PROCEEDINGS OF THE BOARD OF TRUSTEES

AND

MINUTES OF THE COLLEGE OF THE

MARYLAND

COLLEGE

OF

PHARMACY

1840 - 1872

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June 8, 1840 – Oct. 12, 1847

Monday Evening, June 8th, 1840.

At a meeting held this evening at Doct. Saml. G. Baker's residence, for the purpose of taking steps for constituting a College of Pharmacy for the State of Maryland, composed of gentlemen representing the Medical Society and Pharmaceutical interests. Doct. Saml. G. Baker was called to the chair, and Robt. H. Coleman appointed Secretary.

Present on behalf of the Medical and Chirurgical Society

Doctors, Saml. G. Baker
" W. E. A. Aiken
" William Riley

On behalf of Pharmacy

Mr. John Hill
" Geo. W. Andrews
" Thos. G. Mackensie
" David Stewart
" H. B. Atkinson
" J. W. W. Gordon
" Jonathan Chapman
" Robt. H. Coleman

The chair having stated the object of the meeting to be a conference between the representatives of the two interests here represented, with a view to the adoption of a Constitution and by laws for the formation of a College of Pharmacy there was

a full and free interchange of views in reference to the objects contemplated.

When on motion it was resolved -

That a Committee of five of this meeting be appointed by the Chair, consisting exclusively of Apothecaries who shall report at the next meeting the best plan for a College of Pharmacy of the City of Baltimore.

The following gentlemen were accordingly appointed

Messr. David Stewart

" Robt. H. Coleman

" Geo. W. Andrews

" Thos. G. Mackensie

" H. B. Atkinson

On motion, resolved that this meeting now adjourn to meet at same place and hour on Monday Evening June 22nd.

Robt. H. Coleman

Secr'y

protem.

Baltimore June 22nd, 1840.

At a meeting of the Medical and Pharmaceutical Committees, held at the residence of Doct. Saml. G. Bakers, appointed to receive the report of the Committee of five, who were instructed to draft a Constitution and by laws for a College of Pharmacy in the City of Baltimore the following gentlemen were present

Doct. W. E. A. Aiken
" Saml. G. Baker
Messr. B. R. Roberts
" H. B. Atkinson
" David Stewart
" J. V. D. Stewart
" Thos. G. Mackensie
" Brice
" Chapman
" Scott

On motion it was resolved that David Stewart be appointed Secretary. Whereupon the report of the Committee was read and it was further resolved that this Committee be instructed to call a general meeting of all regularly educated Apothecaries in the State of Maryland on the first Monday in July time and place to draft a Constitution and by laws for a College of Pharmacy in the City of Baltimore

and report to this joint Committee on the Second Monday in July.

On motion it was resolved that this Committee adjourn to meet on the Second Monday in July at _____

Signed

David Stewart

Sec'y.

June 22nd, 1840.

The undersigned, a Committee appointed by the Medical and Chirurgical Society of Maryland, to devise and report to this meeting the best plan for the formation of a College of Pharmacy for the State of Maryland, beg leave to report that they have given the subject very ample consideration, and have concluded to report that the views of all interested will be most effectually promoted, by a general meeting of all the regularly educated Apothecaries of the City; and they furthermore respectfully ask for power to call said meeting time and place, and that the call be published in the daily papers of the City.

Signed Robt. H. Coleman

David Stewart

Henry B. Atkinson

Thos. G. Mackensie

Geo. W. Andrews.

Monday Evening, July 6th,1840.

At a general meeting of the regularly educated Apothecaries of the City of Baltimore, convened for the purpose of taking into consideration the propriety and expediency of forming a School of Pharmacy, the following gentlemen were in attendance - Thos. G. Mackensie, David Stewart, Benj. Rush Roberts, Robt. H. Coleman, H. B. Atkinson, J. V. D. Stewart, W. W. Gordon, J. N. Scott, Seth S. Hance and William H. B. Alderston.

On motion of David Stewart, Thos. G. Mackensie was called to the chair and Wm. H. B. Alderston appointed Secretary.

The Proceedings of the two preceding meetings, and the report of the committee appointed on the part of the Medical and Chirurgical Society of Maryland were read. After some appropriate remarks from Messrs.D. Stewart and Coleman upon the propriety and usefulness of such an Institution, it was resolved upon motion of Mr. Robt. H. Coleman that a committee of six be appointed by the chair, to draft a Constitution and By-Laws for the efficient formation of a College of Pharmacy. The following gentlemen were accordingly appointed as constituting said committee - Thos. G. Mackensie, David Stewart, H. B. Atkinson, J. H. Scott, Robt. H. Coleman, Seth S. Hance,

and they are hereby requested to report to this meeting, this night two weeks. On motion of Robt. H. Coleman a Executive Committee of three was appointed by the Chair, consisting of Wm. H. Balderston, Wm. Gordon and J.V.D. Stewart. Some further remarks upon the best and most judicious plan to pursue in relation to the establishment of a College of Pharmacy, having been made, the meeting of Wm. David Stewart adjourned to meet this night two weeks.

Wm. H. Balderston
Sec. potem.

July 30th, 1840.

At a meeting of the College of Pharmacy held this evening, Thos. G. Mackensie took the chair and called the meeting to order. The Secretary then read the proceedings of last meeting. The unfinished business of the last meeting was then taken up, when the Committee appointed to draft a Constitution and By Laws for the efficient regulation of a School of Pharmacy, made the following report, which after due and considerate deliberation were adopted. The following is a true copy as corrected and amended.

The Maryland College of Pharmacy.

That the Officers of this College shall consist of a President - two vice-presidents - Secretary - Treasurer - and a board of Three Examiners, all of which shall constitute a board of Trustees.

Law 1st

Of the President

Sect. 1st. It shall be the duty of the President and in his absence one of the vice-Presidents in their order, and in their absence a Chairman to be appointed (pro tempore) to preside at all meetings of the College, and in case of equal division to have a casting vote.

Sect. 2nd. He shall at the request of any three members, specifying the object in view, call a special meeting of the College.

Sect. 3rd. He shall nominate all Committees, unless a ballot be required by the members, or provided for by the by laws, and shall sign all the diplomas and certificates of the College.

Law 2nd

Of the Secretary

Sect. 1st. The Secretary shall keep fair and correct minutes of the College, and a list or roll of the Members.

Sec. 2nd. He shall issue the notices for the meetings at least two days previous to the time, and furnish the Chairman of all Committees with a copy of the minute of their appointment.

Sec. 3rd. He shall perform all the duties of a corresponding Secretary, in replying to all foreign communications, addressed to or regarding the College. He shall first submit all his proceedings to the President for his approval and their records shall be read at the next stated meeting of the College.

Law 3rd

Of the Treasurer

Sect. 1st. The Treasurer shall receive and take charge of the funds of the College.

Sect. 2nd. He shall pay no monies unless on an order of the President, countersigned by the Secretary.

Sec. 3rd. He shall present at stated meetings for business in July and January, a statement of his accounts.

Law 4th

Of the Board of Examiners

Sec. 1st. It shall be the duty of this board to examine any candidates for membership with whom the Trustees are not sufficiently

acquainted, or with regard to whose qualifications a doubt has been expressed by the board of Trustees.

Sec. 2nd. The questions to be propounded by the board shall not be of a technical character, but such as are intended to elicit information, that is essential to the proper conducting of the Apothecary business, namely such information as every one should possess, who has carefully studied the modern dispensatories.

Sec. 3rd. This board shall not examine each candidate personally, but at a time appointed, shall proceed to his place of business and determine the qualities of the medicines he is in the habit of vending.

Sec. 4th. After obtaining all the information that they may deem necessary, they shall proceed to his election with the use of black or white balls.

Law 5th

Of the Trustees

Sec. 1st. The officers of the College, ex officio, shall compose the board of Trustees.

Sec. 2nd. The Board of Trustees shall meet once in three months, or oftner if necessary by adjournments,

or on the call of their Chairman - and a majority of the board shall constitute a quorum for the transaction of business.

Sect. 3rd. It shall be the duty of the Trustees to elect all candidates for membership, or refer them to the board of examiners, should any doubt arise as to their qualifications. They shall give notice to the Secretary and Treasurer of all elections, and shall have power to frame rules and regulations with regard to the diplomas and certificates of membership, and shall have the power to appropriate all funds that may be in the hands of the Treasurer.

Law 6th

Of the Members

Sect. 1st. All apothecaries residing in the State of Maryland who are elected by a unanimous vote of a board of Trustees; as qualified to select and compound medicines and put up prescriptions- who are not in the habit of vending adulterated medicines, but are of a correct moral deportment, may become members of this institution without reference to the board of examiners.

Sec. 2nd. All candidates for membership who do not receive the unanimous vote of the board of Trustees, shall be referred to the board

of Examiners, and upon receiving a majority of their votes shall be considered as duly elected.

Sec. 3rd. No member of this College, shall take an apprentice for a less term than 4 years.

Sec. 4th. All members of this College shall cause their apprentices to attend at least one course of lectures upon Chemistry and Pharmacy.

Sec. 5th. All members shall pay an installation fee of Ten dollars, and Five dollars annually thereafter.

Sec. 6th. No resignation shall be received from any member of the College, unless accompanied by a voucher from the Treasurer that his certificate of membership has been returned or destroyed and all arrearages paid.

Sec. 7th. Any member of the College, neglecting the attendance of the meetings for one year, or the payment of his contributions for one year after they are due may be expelled from the College, by a vote of two thirds of the members present.

Sec. 8th. Any person elected a member of the College and neglecting to pay his initiation fee and to sign the Constitution for six months after being informed of his election shall be considered as having forfeited his right of membership.

Law 7th

Of the Meetings

Sec. 1st. The stated meetings of the College for the transaction of business shall be held on the last Tuesday in every month except June and August.

Sec. 2nd. Six members shall constitute a quorum.

Sec. 3rd. As soon as six members shall at or after the appointed time of meeting, the President, or in his absence, one of the vice-presidents, or in their absence, a chairman (protempore) shall be appointed.

Sec. 4th. After the meeting has been organised, no member shall leave the room without permission from the presiding officer.

Sec. 5th. At dated or adjourned meetings, business shall be proceeded in in the following order, viz 1st The Secretary shall call the roll and note absentees

2nd Minutes of the preceding meeting read, corrected if necessary and adopted

3rd The minutes of the board of Trustees for the preceding meeting or meetings and such reports and memoirs as they may present.

4th Essays and communications on subjects relating to the objects of the Institution.

5th Incidental business.

Sec. 6th. At a special meeting after the minutes of the preceding meetings have been read, the meeting shall immediately proceed to the consideration of the business for which it was especially convened, no other business shall be brought before the College at such special meeting.

Sec. 7th. The chair shall decide upon all questions of order, from which decisions, however, an appeal to the meeting may be had, if required by two members, and the meeting shall thereupon decide without debate.

Sec. 8th. No motive shall be received unless seconded; nor until the moover (if required by the Presidents, chairman or a member) shall have committed it to writing.

Sec. 9th. Every member when speaking shall address the chair, and when a motion is before the meeting, no motion shall be received unless to amend, divide, committ, postpone, or to adjourn, and a motion to adjourn shall be decided without debate.

After the adoption of the foregoing Constitution and By Laws, the meeting then proceeded to the election of Officers as specified in the Constitution, when the following gentlemen were duly elected

Thos. G. Mackenzie, President

Geo. W. Andrews, 1st Vice President

Robt. H. Coleman, 2nd " "

Wm. H. Balderston, Secy. H. B. Atkinson, Treas.

Board of Examiners.

Benj. Rush Roberts. Thos. T. Phillips. David Stewart.

It was on motion resolved that in order to defray the expenses already incurred for the use of the room, lights and other incidental items, each member now present pay into the hands of the Treasurer, the sum of one dollar. It was stated that the next meeting of the College would take place the last Tuesday in Sept.

The meeting then adjourned.

Wm. H. Balderston.

Secy.

Officers of the College for 1841

Thos. G. Mackenzie	President
Geo. W. Andrews	1st Vice President
Robt. H. Coleman	2nd Vice President
Wm. H. Balderston	Secty & Cor. Secretary
Henry B. Atkinson	Treasurer

Benj. Rush Roberts
David Stewart — Board of Examiners

Members

Israel J. Grahame	Wm. Smith Reese
R. P. Littlefield	W. S. Love
James W. Scott	Jno. J. Myer
John Hill	T. E. Brenan

Members Continued

E. Raymond

Chas. Wideman

CHARTER OF THE MARYLAND COLLEGE OF PHARMACY

An Act to Incorporate the Maryland College of Pharmacy.

WHEREAS it is the duty of every good Government to protect as far as in it lies its citizens from those ills and dangers to which they become exposed in the multiplied relations of society, by promoting and encouraging wholesome institutions and regulations calculated to advance the well being represented to the Legislature, that an institution has been established in the City of Baltimore called "the Maryland College of Pharmacy" for the purpose of cultivating, improving and making known a knowledge of Pharmacy and its collateral branches of Science, and of giving instruction in the same by public lectures Therefore,

SECTION 1. Be it enacted by the General Assembly of Maryland, That Thomas G. Mackenzie, George W. Andrews, Robert H. Coleman, Benjamin Rush Roberts, David Stewart, Henry B. Atkinson, and William A. Balderson together with such other individuals as may hereafter become members of said College be, and they are hereby incorporated by the name of the "Maryland College of Pharmacy" and they are hereby declared to be one community, corporation and body politic by

which name they shall be able to sue and be sued, plead and be impleaded in all courts of law and equity, and in all actions whatsoever, and also to have a common Seal, and the same to change, break, alter or renew at pleasure; and they shall have power to establish by-laws and orders for the regulation of their institution, provided the same be not repugnant to the Constitution of the State of Maryland, or of the United States, and they shall have power to take, hold and possess, any estate, real, personal or mixed by subscription, gift, grant, purchase, devise or otherwise and the same to improve, lease, exchange or sell and convey at pleasure, provided that the value of real estate held at any time by the said corporation shall not exceed one Thousand Dollars over and above the amount necessary for the requisite buildings, chemical, philosophical and pharmaceutical apparatus, library and other appurtenances to the objects specifically contemplated by this Act.

SECTION 2. And be it further enacted That the officers of said College shall be a President, two vice-presidents, secretary, treasurer and a board of three examiners, which said officers collectively shall constitute a board of Trustees of whom five shall form a quorum for the transaction of business for the time being, who shall have the control

and direction of the funds of the Corporation, the appointment of Professors or Lecturers and all the Subordinate officers of the College, and shall issue certificates of Membership, adopt rules and regulations for the examination of candidates and grant diplomas.

SECTION 3. And be it further enacted, that an election shall be held semi-annually by the members present at general meetings to be held in July and January of each and every year (after July Eighteen Hundred and forty one) for the election of officers by ballot, viz for President, Secretary, Treasurer, and one of the board of Examiners in July, and for two Vice Presidents, and the other two Examiners in January which said officers shall hold their respective offices for the term of one year, or until others shall be elected to succeed them. In case of death or resignation the board of Trustees, shall have power to fill the vacancy or vacancies by the election of any member of the College to fill the vacancy for the unexpired term of said officer. No individual shall be elected as a Trustee of said College, unless he is a member

of the same.

SECTION 4. And be it further enacted, That the Treasurer shall give bond for the faithful performance of the duties of his office, and shall render accounts of his transactions therein as often as he may be requested by the board of Trustees, in such sum and with such sureties as may be acceptable to the board.

SECTION 5. And be it enacted, That nothing herein contained shall be so construed so as to authorise the said Corporation to issue any note, certificate, device or token to be used as currency.

SECTION 6. And be it enacted, That the right is hereby expressly reserved to the General Assembly at its pleasure to repeal this Act of ihcorporation.

SECTION 7. And be it enacted, That this Act shall enure for thirty years from the date of its passage if not sooner repealed by the General Assembly.

We hereby certify that the aforegoing is a true copy from the original which passed both branches of the Legislature of Maryland at December session 1840.

Given under our hands at the City of Annapolis this 29th day of January 1841.

(Signed) George G. Brewer, Clk. House Del. Md.

(Signed) Jos. H. Nicholson, Clk. Senate, Md.

Stated Meeting, Feb. 23rd, 1841.

The President took the chair, and the proceedings of the last meeting were read and adopted and motion was then made and adopted that a committee of two be appointed by the chair in reference to the plan of a plate and seal suitable for diplomas and certificates of Membership, when Messrs. Geo. W. Andrews and Benj. Rush Roberts were appointed. On motion of Dr. David Stewart seconded by Robt. H. Coleman, that a committee of four be appointed by the chair, and to report at the next stated meeting some method of selecting analysing &c, articles for the benefit of the members of the College, when the chair appointed the following gentlemen, David Stewart, Robt. H. Coleman, Geo. W. Andrews and Benj. Rush Roberts to constitute that Committee. A motion was also made to appoint a committee to prepare a list of prices to govern the Members of the College, and to report at the next stated meeting - the chair appointed Messrs. Andrews, Roberts, D. Stewart & Love to that service.

The Meeting then adjourned to meet on the 3rd Tuesday in March.

Wm. H. Balderston,

Sec.

Stated Meeting, March 3rd, 1841.

The Members of the College met, agreably to an adjournment, when the President took the chair and in the absence of Secretary, Mr. J. W. Scott was appointed to supply his place for the occasion. The minutes of the preceeding meeting being read and adopted, the committee on the diploma and certificate were requested to report at the next meeting whether the plate should be of copper or lithograph, and report at the next meeting.

Stated Meeting, 27th April, 1841.

At a meeting of Md. College Pharmacy held this day, Thos. G. Mackenzie took the chair and J. W. Scott was appointed Sec. protem.

The Committee on Prescription reported and the list submitted and adopted with the pledge annexed. A committee of two were appointed for purchasing furniture for the room for the College. J. V. D. Stewart and Atkinson were appointed.

A resolution was then adopted to be presented to the Medical Society that we have adopted Magendie's formula for Sol. Morphine.

Then adjourned.

J. W. Scott,

Sec. protem.

Stated Meeting, Oct. 26, 1841.

The College of Pharmacy held a stated meeting this evening: at 7 o'clock the president took the chair and on motion, Robt. H. Coleman was appointed Secretary protem.

The roll was called and the following members were marked absent, viz: Messrs. I. I. Graham, R. B. Littlefield, John Hill, Wm. L. Reese, W. S. Love, and John I. Myer.

The proceedings of the last meeting of the Board of Trustees were next read and ratified excepting

the second or last resolution passed at that meeting which was on motion so amended as to read,

RESOLVED "That each member be required to attend all the meetings of the College (excepting sickness, or absence from the City shall prevent employers; and with regard to clerk members, excepting when their employers attend the meetings or are absent from the City, or in case the clerk members be sick, or absent from the City,) or pay a fine of fifty cents for each omission; and be it further RESOLVED, That non compliance with this resolution for three successive meetings shall forfeit the Certificate of Membership.

No other business coming before the College, on motion it adjourned till next regular period.

Robt. H. Coleman

Sec. protem.

Nov. 30th, 1841.

The college met this afternoon. President in the chair. Roll called and the following members were marked absent. R. H. Coleman, Wm. S. Love, John Hill, David Stewart, and J. W. Scott. Proceedings of the last meeting were read. The committee appointed at a former meeting to take into consideration the propriety of establishing a uniformity and condition of taking apprentices made the following report which was read

and adopted.

"At a former meeting of the College, the subject of taking apprentices to our business being under consideration, it was believed that many advantages might arise both to the boys and employers if greater uniformity in the manner and conditions of taking apprentices could be generally adopted among us. With this view, Geo. W. Andrews and B. R. Roberts were appointed a committee to take the subject into consideration and report to a future meeting, in accordance with that appointment we beg leave to present the following resolutions which we hope may meet the wishes of the members generally.

1st. Resolved, That we will hereafter in taking apprentices, take them on the following terms, viz: for not less than four years (as required by the Constitution), and for the first six months on trial for which we are to owe them no pecuniary compensation whether we keep them/or not, at the end of 9 afterwards months give them $25.00, and at the end of 1 year $25.00 more, and for the 2nd year One Hundred Dollars; for the 3rd year $150.00; and for the 4th year $200.00, and the tickets to the lectures in this College, and at the same rate per annum thereafter until they are free.

Resolved that any member of this College who may prefer boarding his boys in lieu of the foregoing

resolution, shall be at liberty to do so, but shall nevertheless be expected to give them their tickets to the lectures during the 4th year of their apprenticeship.

The following was another resolution offered by Benj. Rush Roberts and also adopted. As the Constitution requires that the trustees shall meet for the transaction of business at least four times a year, Resolved, therefore, that the said meetings of the Trustees shall take place on the Wednesdays preceding the days of the regular general meetings of the College in the months of January, April, July, and October of each and every year.

No other business claiming the attention of the meeting the College then

Adjourned

Wm. H. Balderston,

Sec.

January 25th, 1842.

At a stated meeting of College of Pharmacy held this day, the presidents being absent R. H. Coleman took the chair. The roll being called, the following members were marked absent, viz: G. W. Andrews, David Stewart, Wm. H. Balderston, and John I. Meyer. The proceedings of the last stated meeting were read and adopted. The proceedings of the last meeting of the Board of Trustees were then read and accepted. A motion was made and adopted to raise the price of Henry's Magnesia when paid in Rail Road orders to one Dollar, or eighty

seven cents when paid in Bankable money, provided that the retailers generally come into the measure, also to appoint a committee of four to solicit signatures to carry it into effect. The Chair appointed G. W. Andrews, B. R. Roberts, R. H. Coleman, and I. I. Graham for this purpose. The following officers were then re-elected to serve for the ensuing year. R. R. Roberts and David Stewart as board of Examiners, G. W. Andrews and R. H. Coleman as Vice Presidents. The Treasurer's report was presented, read and accepted. The meeting then adjourned.

James W. Scott,

Sec'y.

At a meeting of the Maryland College of Pharmacy held this 22nd day of the 2nd month, 1842, the President in the chair and Israel J. Grahame was appointed Sec. pro-tem. The roll was called and the following members were marked absent, viz: W. H. Balderston, W. S. Love, R. P. Littlefield, Wm. Smith Reese, J. Hill and James W. Scott. The proceedings of our last stated meeting were read and accepted: as also the proceedings of the last meeting of the Board of Trustees.

The committee appointed by the Board of Trustees at their last meeting, to have diplomas lithographed, and a seal made for the college - reported they had performed that service and the committee were released. It was resolved, that three of the

Board of Trustees should constitute a board of examiners for the ensuing commencement, two of whom to be of the lecturers viz: T. G. Mackenzie and David Stewart, and the third to be appointed by this meeting; and Geo. W. Andrews was accordingly appointed: and it was further resolved, that the examination should be conducted in the presence of the whole board of trustees. The following resolutions offered by Benj. Rush Roberts were read and accepted viz: Resolved, that the chair be requested to appoint two persons, a committee to attend and prepare all things necessary, and provide a suitable room for the delivery of the contemplated public lecture and presentation of Diplomas - and if agreeable to the individual appointed to lecture, said committee be instructed to have all things in readiness for the purpose on Wednesday evening, 1842, and in the arrangements to have a due regard to the state of the funds of the College. The Chair appointed the following persons viz: Robt. H. Coleman and David Stewart to comply with the requisition of the above resolution: and upon further consideration it was agreed to add Thos. G. Mackenzie to the above committee.

RESOLVED, that as the ordinary funds of the college are insufficient to defray the expenses of the foregoing designs - that a committee be appointed

by the chair, to call on all the members of the college and endeavor to obtain their consent to a levy of dollars on each individual and the payment of the same to defray the necessary expenses, and that said committee be instructed to report to the President and pay the funds into the hands of the treasurer as soon as possible: the committee appointed for that purpose were J. V. D. Stewart and Israel Janney Grahame. No further business claiming the attention of the meeting at this time it then adjourned.

Israel J. Grahame

Sec. pro-tem.

March 29th, 1842.

At a stated meeting held this day, the roll being called the following members were marked absent: David Stewart, Wm. H. Balderson, T. E. Brenan, Wm. S. Love, J. V. D. Stewart, R. T. Littlefield, John J. Meyer, and J. Hill. The proceedings of the last meeting were read and adopted. Mr. McKenzie having use for the room now occupied by the College, it was agreed upon to meet at members' houses alternately for the present.- R. H. Coleman offered the following resolutions, which were adopted, viz:-

Resolved, That with the view of effecting more numerous attendance on our meetings,- That a copy of the resolution relating to absentees passed

at a stated meeting held 26th October, 1841 and a list of absentees since that time be furnished to the Treasurer and he is hereby instructed to proceed to the collection of the fines agreably to said resolution excepting in extra or peculiar cases, in which cases he shall require a written excuse to be acted on at a subsequent meeting, before a final and full discharge be granted.

2 - Resolved, that the Treasurer be also instructed to give notice anew to each member of the College of the existance of the resolution Oct. 26, 1841 and hereafter their excuses for absence will be required in writing; to be sent to the meeting which they do not attend. The meeting then adjourned.

James W. Scott,

Sec'y.

Stated Meeting May 31st, 1842.

The 1st Vice-President Mr. Andrews took the chair, and on motion of David Stewart, Wm. S. Reese was appointed secretary pro-tem. The roll being called the following members were absent, viz: R. H. Coleman, Wm. S. Love, J. Hill, Jno. J. Myers, Wm. H. Balderston and I. V. D. Stewart.

There being no meeting last month at the stated time in consequence of a quorum not being present, the proceedings of the meeting in March were read and adopted.

On motion of David Stewart it was Resolved that the word Wednesday, in the Resolution passed at a previous meeting, relative to the Public Commencement be stricken out, and the blank be filled by inserting Thursday evening, June 9th at 8 o'clock.

On motion, it was resolved that no member shall receive a certificate of membership, unless he is present to the meeting, to be held at the Assembly Rooms on the evening of the commencement at 9 o'clock, a voucher from the Treasurer that all his dues to the college are paid: and that the Secretary notify them of the same.

There beirg no further business before the meeting the minutes were read and then on motion the meeting adjourned.

Wm. Smith Reese, Sec. pro-tem.

Stated Meeting July 25, 1842.

R. H. Coleman in the Chair - The following members were marked absent: Wm. H. Balderson, H. B. Atkinson, and John Hill. The proceedings of the last stated meeting and the meeting of Board of Trustees were read and adopted. The following were then elected officers of the College to serve for the ensuing year: Benj. Rush Roberts, President, H. B. Atkinson, Treas., J. W. Scott, Sec'y, I. I. Graham, Examiner,

The following resolution was offered by B. R. Roberts and adopted. Resolved, That we will individually endeavor to examine and make reasonable objections to such formula of the U.S. Pharmacopoeia, as we think are imperfect and submit the same in writing to a future meeting, with a view to further legislation on the subject. No further business presenting itself, the meeting then adjourned.

James W. Scott,

Sec'y.

Stated Meeting Sept. 27, 1842.

B. R. Roberts in the Chair. The following members were absent, David Stewart, Wm. H. Balderson, Wm. S. Love, Wm. S. Reese, and John Hill. The excuses of J. Wm. Barry and John J. Meyer absentees were read and accepted. The proceedings of the last Stated Meeting and the Meeting of the Board of Trustees were read and adopted. On motion, Resolved, that our Stated Meetings during the coming winter be held at 7-1/2 o'clock instead of 1/2 past 3 as heretofore which was adopted. The meeting then adjourned.

James W. Scott,

Sec'y.

Stated Meeting Oct. 28, 1842.

B. R. Roberts in the Chair. The following members were absent, D. Stewart, Wm. H. Balderson, T. E. Brennan, Wm. S. Reese, and J. Hill. The excuses of the following were read and accepted. T. G. McKenzie, W. S. Love. I.V.D. Stewart and J. J. Meyers. The proceedings of the last meeting of the B. Trustees and stated meeting were read and adopted. The committee on

essays, submitted the following report which was read and adopted.

Report of Committee on Essays - Each member of the College in the order of his name as registered in the "Journel", will be expected to deliver a section on some subject connected with chemistry or pharmacy, or a criticque on formula in the New Pharmacopoeia, and to occupy the floor not more than thirty minutes, the subject shall then be open for discussion, but no member shall be permitted to occupy the floor more than 10 minutes at a time, and each member shall be called on in the order above referred to for any remarks he may have to make. Should nothing of interest present itself, the Chairman shall notify the meeting, that any member, although he may have spoken before, may occupy the floor. If the subject will not elicit further discussion, the Chairman will proceed to determine the sense of the meeting with reference to it, and call upon the members in the above order, for any other subject of interest they may wish discussed. Clerks and others, connected with the stores of members of the College, shall be permitted to attend these meetings, but shall not be permitted to speak or vote. No subject shall be discussed at a second meeting, except by a distinct resolution to that effect. A list of the questions discussed shall be kept by the Secretary on a page

of the Journal appropriated to the purpose, and the number of votes pro & con recorded opposite. An interleaved Pharmacopoeia shall be kept for the purpose of recording any new formula that may be suggested, and any strictures that may be made. The Committee on Essays were continued, to carry out the objects of their appointment. The meeting on motion then adjourned.

James W. Scott, Sec.

Stated Meeting Nov. 30th, 1842.

The 1st V. President in the chair, on motion Wm. S. Reese was appointed Secretary pro tem. The roll being called the following members were found absent without apoligies. Wm. S. Love and Wm. H. Balderston.

In conformity with the Report of the Committee on Essays, Mr. Brenan was appointed by said committee to deliver a lecture before this meeting, on "some subject connected with Chemistry or Pharmacy or a Critique on formula of the New Pharmacopoea". This gentleman being absent, the 1st and 2nd Vice Presidents were severally requested to deliver an extempore lecture upon any subject as above - they both declining, Mr. David Stewart proceeded to make some remarks upon the importance of the Members

of this College examining the formulae contained in the New Pharmacopoeia, and making such suggestions as would tend to improve formulae which they considered defective,-after which Mr. Stewart made several suggestions respecting Acetum destillatum, Acetum Scillae, and Aqua Acet Ammonia. There being no further business before the Meeting it was agreed by the Committee on Essays that Mr. Andrews would read an essay on Hive Syrup at the next stated meeting, and each member was requested to bring his formulae and a sample of syrup, made by said formulae. The meeting then adjourned.

Wm.Smith Reese,

Sec. P.t.

At a special meeting of the College held Dec. 12th, 1842, The President in the Chair. The following members were absent. J. Hill, Wm. S. Love, H. B. Atkinson, and T. G. McKenzie. The proceedings of the last meeting were read and adopted. The President then announced the Death of Thos. E. Benan late a member of the College. Mess. Coleman, Stewart and Reese were appointed to draft resolutions, who reported the following which were unanimously adopted -

(over)

WHEREAS, in the dispensation of Divine Wisdom, we have lost by death in the prime of manhood and in the midst of his usefulness, Thos. E. Brenan, late a member of this College, it is becoming in us his associates, while evincing a proper resignation, to express our regret at losing so valuable a member.

THEREFORE RESOLVED , That we sincerely deplore his loss, and that the amiability of his private character as well as professional excellence, demand of us every token of regard, and as a further mark of respect, that we attend the funeral of the deceased,

RESOLVED, That we deeply sumpathise withe the bereaved members of his family in their present affliction,

RESOLVED, That these resolutions be entered on the Journal, and a copy be sent to the deceased members family. The meeting then adjourned.

James W. Scott, Sec.

Stated Meeting Dec. 27, 1842.

The president in the Chair. Absentees - Balderson, Atkinson, Love, Meyer, Reese(out of town), & Hill. The proceedings of the last meeting were read and adopted.

Mr. Andrews made some remarks on Syr. Scillae Comp.

after which the subject was discussed by the members, which resulted in adopting unanimously the Second formula of the last U.S. Pharmacopea. Mr. McKenzie read an essay on Cyanide of Potasium, which elicited some discussion, where upon it was recommended that each member present his formulas at the next meeting. Mr. Coleman was appointed to deliver the next essay. The meeting then adjourned.

James W. Scott, Sec.

Stated Meeting Jan. 31, 1843.

President in the Chair. Absentees, McKenzie, Balderson, Love, Meyer and Hill. The proceedings of the last meeting were read and adopted. The meeting of the Board of Trustees was omitted, having nothing to claim their attention at this time. The Treasurer presented his Report which was read and accepted. The following officers were re-elected to serve for one year -

G. W. Andrews. 1st V. Pres.

R. H. Coleman 2nd do

D. Stewart)
(Examiners
W. S. Reese)

Mr. Coleman made some remarks on the Mercurial preparations, which elicited some remarks from Mess. Andrews, Roberts and D. Stewart. The following formula for Hydrarg. Creta was offered by Mr. Stewart

which was received. (adopted) Formula for Hydrarg C/ Creta

℞. Pil. Hydrarg. ℥ix

Creta ppt ℥i

Aq. font 2 S.

Reduce the blue mass and chalk to a soft pulp by the addition of a small quantity of water in a mortar, transfer it to a large glass jar and separate the vegitable matter by electriation, collect the residue on a filter, dry carefully in a dark place at a low temperature, mix the dry, mass with 2. S. of Creta to make it weigh ℥viii.

The meeting then adjourned.

James W. Scott, Sec.

Stated Meeting, Feby. 28, 1843.

President in the Chair. On motion Wm. S. Reese was appointed Secretary pro tem. The roll being called the following members were found absent - Balderston, Love, Littlefield(excused), Meyer(excused), Hill and J. W. Scott. The minutes having been read, they were on motion of Mr. Andrews corrected by striking out the work adopted before formula, and inserting the word received. It was moved that the formula handed in by Mr. Stewart at the last meeting be laid on the table, which motion was adopted.

Mr. Roberts offered the following resolutions

Resolved- That all formulae (and all alteration of Formulae of the U.S. Pharmacopoeia) which

may be suggested by any of our members, and (received adopted) by the concurrence of a majority of the meeting, to which they may be presented, shall be entered and kept by the Secretary for the consideration of a committee to be appointed at some future time, to suggest improvements to be made in the next National Pharmacopoeia of the U.S.

The resolution was adopted.

There being no other incidental business brought before the meeting Mr. Roberts proceeded to read an essay on "Ceratum Cantharides" and "Solution Sulph Morphia" which he concluded by offering a Formula for each of the above preparations. The formula for "Ceratum Cantharides" was taken up and discussed by several members. Mr. D. Stewart descanted briefly upon Spanish flies, and contended that in order to obtain an active Blistering Ointment it was necessary to expose the ingredients to a high temperature, not exceeding 310°. Mr. Coleman argued that there was a danger of volatilizing the active principles of the flies by exposing them to a high temperature and thought it more prudent to adhere to the rules laid down in the books, as the cerate prepared by those rules had been found sufficiently active. Mr. Mackenzie agreed with Mr. Stewart , and stated that he had always prepared his ointment at a high temperature and although contrary to the directions in the books, had

never known it to fail; on the contrary his customers had taken advantage of its strength and had applied the same blister 4 or 5 times. After some further discussion the formula was amended and (adopted) received. The formula for the "Sol Sulph Morphia" was not taken up in consequence of the lateness of the hour. It was agreed that Mr.David Stewart would deliver an essay at the next meeting; when on motion the meeting adjourned.

Wm. Smith Reese, Sec. Pro tem.

Stated Meeting March 28, 1843.

President in the Chair. Absentees, J. J. Meyer, J. W. Barry and J. Hill. The minutes of the last stated meeting were read and corrected by striking out the word "adopted" and inserting "received", wherever it occurred in reference to formula. Mr. D. Stewart delivered an essay on Cyanigen and its Compounds, and spoke against the use of Cyanide of Potassium as a remedial agent, as being variable and not to be depended on. Mr. McKenzie presented two samples of the Cyan. Pot., one prepared by the alcoholic and the other by the watery process, and gave his preference to the former. Mr. Coleman recommended the subject before the meeting to be handed over to a committee of three and report at a future meeting, which was decided in the negative.

Mr. D. Stewart then offered the following resolutions which were received.

RESOLVED, That we recommend that the Cyanide of Potassium be excluded from the U.S. Pharmacopoeia as a remedial agent, or as a substitute for Prussic Acid.

RESOLVED, That we adopt the process of the U.S.P. for making Cyanide of Potassium, modified by the use of a water bath in evaporating it.

A motion was made to refer the unfinished business of former meetings, to a special meeting to be held on Thursday, April 13th next. Mr. Atkinson was appointed to deliver the next essay.

Mr. Roberts moved that Mr. Balderson's resignation be entered on the Journal as having taken place Jan. 1842. Adopted. The meeting then adjourned.

James W. Scott, Sec.

Adjourned Meeting Sept. 12, 1843.

College met at 7-1/2 o'clock, Prest. in the Chair. W. S. Reese was appointed Sec. pro tem.

The roll being called, the following members were found absent. Messrs. Love, Scott, Meyer, Hill, and Barry. The meeting being an adjourned meeting from July for the election of those officers whose term had expired; an election was held which resulted as follows

President, B. R. Roberts,

Sec'y. R. P. Littlefield,

Treasurer, I. J. Grahame,

Examiner, J. V. D.Stewart.

The results of the election having been made known, a communication was presented by Mr. Andrews from Mr. Atkinson, containing his 1/2 yearly report as treasurer, which was received and adopted, also a check for $66.79 - being the amount in the treasury at the time of the expiration of his term of office and his resignation as a member of the College. Mr. Roberts stated that Mr. Atkinson had complied with the regulations of the College respecting resignations, whereupon his resignation was accepted.

Mr. Stewart stated that it was time some arrangements were made for the lectures for the ensuing winter as contemplated by a previous resolution of the College. He proposed a plan which he thought was feasible, but there being a variety of opinions respecting the best plan for

the delivery of the lectures &c.; and it not being likely that any definite arrangement would be arrived at during the evening by desultory conversations, Mr. Andrews moved that a committee of three be appointed by the chair to take the whole subject into consideration, and report to the next meeting. Whereupon the chair appointed

Messrs. R. H. Coleman,

David Stewart

Wm. S. Reese

On motion, the meeting then adjourned.

Wm. S. Reese

Sec. pro tem.

Stated Meeting Sept. 26th, 1843.

President in the Chair.

The following members were marked absent, Messrs. D. Stewart, Reese, Scott and Barry.

The committee appointed at the last meeting to take into consideration some plan for the delivery of lectures during the ensying winter and report to this meeting failed to make their report.

Mr. Grahame read an essay in which he noticed the formula of the last Pharmacopoeia for the preparation of Tinct. of Muriate of Iron showing that as the carbonate of Iron ordered in that formula is a variable compound of Peroxide with

proto carbonate the tincture thus prepared must be of variable strength. He recommended the use of Valletts carbonate of Iron as a substitute for the sub carbonate ordered in that formula.

Mr. Grahame offered a receipe for the preparation of Wine of Iron using the tartrate of Iron and Potassa in the proportion of 6 drs. to the pint of Teneriffe Wine, which on motion of Mr. McKenzie was ordered to be entered on the book of the College. The Secretary read the communications with reference to Solut. of Sulph. of Morphia which were ordered to be entered on the Journal and published in one of the daily papers.

On motion the meeting then adjourned.

Rufus P. Littlefield,

Sec.

Communication received from the Medical and Chirurgical Society of Maryland in answer to a communication addressed by a committee appointed from the Maryland College of Pharmacy in relation to the Solution of Sulphate of Morphia.

Gentlemen,

At the annual convention of the Medical & Chirurgical Faculty of Md, held on 6th June, 1843, the following Report and resolutions offered by the committee instructed by that Body to report on the U.S. Pharmacopoeia were accepted and passed.

Report

The committee on the Pharmacopoeia beg leave to submit the following communication from the Md. Col. of Pharmacy.

To the Medical and Chirurgical Faculty of Md.

Gentlemen,

The undersigned a committee appointed by the Md. Col. of Pharmacy at their last monthly meeting, beg leave to call the attention of the Faculty to the preparation of Solut.-Sulph of Morphia. The Pharmacopoeia of the U.S. has an official formula containing one grain

of Morphia to the fluid ounce, but the Practitioners of this city are in the habit of using Magendie's formula which contains 16 grains to the ounce. We would suggest the propriety, when presenting the solution, that the strength they may desire, may be designated thus in Brackets (U.S.P.) or (Mag.) in order that no mistake may occur either in regard to the Physician or Pharmaceutist.

The above request is respectfully submitted.

Thos. G. Mackenzie(
) Committee
Robt. W. Coleman (

Approving the suggestion therein made the com. recommend the passage of the following preamble and resolution.

The Medical & Chirurgical Faculty of Md., approving the suggestion made in a communication from the Md. Col. of Pharmacy in the preparation of Solution of Sulph. of Morphia, has resolved that it be recommended to the Physicians throughout the state, to conform to the suggestion of the Md. Col. of Pharmacy.

Resolved further that it be recommended to the Medical Practitioners of the state

to use the formula of the U.S. Pharmacopoeia of 1840, which has been approved and adopted by this faculty.

Resolved that a copy of these resolutions be communicated by the Secretary to the Md. Col. of Pharmacy.

All which is respectfully submitted.

Joshua I. Cohen

Chaim.-Com.

Addressed to

Messrs. Thos. G. Mackenzie

Robt. H. Coleman

(Sig.) Robt. A. Durkee
Rec. Sect. Med. Ch. Fac. Md.

Special Meeting Oct. 12th, 1843

President in the chair.

The following members were marked absent. Messrs. Scott, Love, Meyer, Barry. Mr. Stewart offered a report from the committee appointed at a former meeting with reference to lectures during the winter, which with some modifications was adopted and ordered to be entered upon the Journal.

On motion the meeting then adjourned.

R. P. Littlefield

Sec.

Report of the committee appointed to devise a plan for delivering lectures during the winter of 1843, & 4.

Your committee recommends

1st. That a room in a central situation be obtained and some one be employed to attend it.

2nd. That all the members of the college be notified once, by the secretary, that they, or the boys from their stores, are expected to be present every Tuesday evening at 8 o'clock, at the room specified.

3rd. That each member in the order of his name shall take the chair and read 30 minutes from the English edition of Pereisa's Materia Medica continuously, omitting however, unimportant sections and parts, and being at liberty to refer to, and read extracts from other authors upon the subjects in order, or give his own views in the form of a lecture or essay.

4th. The Secretary shall announce the expiration of the 30 minutes.

5th. The Secretary shall then call on all the members in the order of their names, and allow each to occupy not more

than 10 minutes in expressing their views upon the subject or subjects discussed.

6th. The subject shall then be open for general remarks until an adjournment is resolved upon.

7th. The secretary shall deliver the number of pages of Pereisas Materia Medica equally between all the members in the order of their names, and notify each, of the articles which is to begin and end his portion, by the following note -

It is the order of the Md. Col. of Pharmacy, that you deliver two lectures of 30 minutes each, upon that part of Pereisas Mat. Med. commencing with and ending with or that you read such extracts from that part of his work or other works upon the same subjects that in your judgment will be interesting.

Oct. 31st, 1843.

A stated meeting of the college was to have been held this evening, but there was not a quorum present.

Nov. 1843.

A stated meeting of the College was to have been held this evening, not a quorum present.

Dec. 1843.

A stated meeting of the College was to have been held this evening. A quorum not present.

January 30th, 1844.

Stated meeting.

President in the chair. The following members were marked absent. Messrs. Coleman, Love, Barry.

The President read a communication from Mr. Thos. G. Mackenzie tendering his resignation and certificate of membership, which, on motion, was accepted.

The following officers were reelected to serve for the ensuing year: G. W. Andrews, 1st Vice Prest., R. H. Coleman, 2nd Vice-Pres., David Stewart, Wm. S. Reese as board of examiners.

The Treasurer's Report was presented, read and accepted.

The President was authorized to purchase a suitable table cover for the use of the college. On motion of Mr. David Stewart the following Resolution was adopted

RESOLVED, That Mr. G. W. Andrews be authorized to procure for the use of the College a case suitable to contain our specimens, and other apparatus which we may have, not to

cost over Ten Dollars, and at as much less cost as possible.

On motion the meeting then adjourned.

R. P. Littlefield

Sec.

February 27th, 1844

No quorum present.

Mar. 26th, 1844

Stated Meeting.

President in the chair. The following members marked absent, Messrs. Andrews, Coleman, Scott, Love. The President read a communication from Mr. J. J. Myer tendering his resignation, which was ordered to lie on the table.

On motion the President was authorized to rent the room now occupied by the College, for 6 months, beginning 22nd May next upon such terms as he may consider most advantageous.

The meeting then resolved into a meeting of Trustees.

R. P. Littlefield,

Sec.

April 19th, 1844.

Special meeting.

President in the Chair. Mr. J. W. Barry Sec. pro tem.

A proposition was handed to the Pres. by Wm. R. H. Coleman which read as follows, The Faculty of Physic of the University of Md. agree to furnish a room in the University building free of charge, for our use, to advertise and include us in the regular course so that their students may take our tickets. All our rights to be the same as we now enjoy them. There is to be no interference on the part of either college. He offers the loan of apparatus for our use at times when it can be spared. He prescribed as the field of our labors the practical part of Pharmacy as embraced in the 2nd part of Wood & Bache's Disp. under the head of "Preparations".

After some discussion, the following resolutions offered by Mr. Reese were read and adopted.

WHEREAS, Prof. Aikin of the Faculty of Physic of the University of Md. has made an informal proposition to wit:

THAT the lectures of the Md. Col. of Pharmacy be delivered in the University building during the ensuing winter, that the medical class attending the University may have an

opportunity of attending the lectures on Practical Pharmacy.

Therefore resolved,

That a committee of three be appointed by the President, to confer with Prof. Aikin of the University of Md. upon the subject of the proposition made by him.

Further resolved,

That the committee be empowered with authority to stipulate with the faculty or their official agent or agents upon the conditions and terms of the union of lectures in the two institutions, and the committee be instructed to prepare a detailed plan embodying the conditions and terms agreed upon. To be laid before a meeting of Trustees of this College on Wednesday next, subject to their approval or dissent.

Resolved,

That said committee be instructed and they are hereby instructed to call on each member of the College of Pharmacy with a view of ascertaining who of our number will pledge themselves to deliver two or three lectures during the ensuing winter at the University before the class of the College of Pharmacy and report to our next meeting of Trustees.

The following gentlemen were appointed to carry out the proposition,

Israel J. Grahame

Dr. David Stewart

Wm. Smith Reese

The meeting then adjourned.

J. W. Barry, Sec. pro tem.

Stated Meeting, May 28th, 1844.

President in the chair.

Absentees R. W. Coleman, J. W. Scott, Dr. Love.

The proceedings of the last stated meeting having been read, Mr. Reese objected to their adoption on the ground that the general meeting has not the right to interfere with the proceedings of the board of trustees.

Mr. Reese offered the following resolutions which were carried, Dr. D. Stewart not voting.

RESOLVED, That the proceedings of the last general meeting be null, in view of the fact of their unconstitutionality, they having altered the proceedings of the last meeting of the board of trustees.

The following resolution was offered and adopted.

RESOLVED, That with a view of forming a library for the use of the college, that each member be left at liberty to solicit

from his friends and acquaintances such books on the subjects of chemistry and pharmacy as he may conceive would be useful to us, on loan, subject to the order of the lender, to be handed in to the general meeting for their acceptance, with the understanding that books thus loaned shall not be lent out of the institution.

Dr. D. Stewart offered the following resolutions which on motion were laid on the table.

RESOLVED, That the annual contribution of $5 be in future dispensed with.

RESOLVED, That the initiation fee be in future $20 instead of $10.

RESOLVED, That $5 be paid in addition to the above initiation fee of $20. for certificate of membership. Mr. Reese in behalf of Mr. Thos. G. Mackenzie offered to the College a case of specimens of the Materia Medica, a number of framed paintings of plants, a table of chemical equivalents and a table of chemical tests, with the wish that they may be possessed by the college as long as it may exist and with the understanding that this went back to the donor in case this institution be dissolved.

On motion it was resolved that the college accept the donation offered by Mr. Mackenzie with the conditions specified and that the

Secretary be requested to notify Mr. Mackenzie of their acceptance, and tender to him our thanks for the manifestation of his interest in our institution.

The meeting then adjourned.

Rufus P. Littlefield,

Sec.

Balt. July 30th, 1844.

Present Wm. S. Reese and B. R. Roberts, not being a quorum adjourned to meet at the regular time in Sept.

Stated Meeting Sept. 24th, 1844.

President in the chair.

Absentees Messrs. Coleman, Scott, Love.

The Treasurer handed in his report which was read and accepted.

The following resolution was offered and adopted.

RESOLVED, That the regular meetings of the College commencing in October next be held at 7 o'clock instead of 3-1/2 P.M.

An election was then held for President, Secretary, Treasurer and one of the board of examiners, which resulted as follows: For Pres. Mr. G. W. Andrews, Sect. Rufus P. Littlefield, Treas. Mr. I. J. Grahame, examiner, Mr. J.V.D. Stewart. A vacancy occurring in consequence of the election of Mr. Andrews to the presidency

the meeting proceeded to an election and Mr. Thos. G. Mackenzie was declared duly elected 1st Vice President.

Mr. Reese offered the following resolution which was unanimously adopted,

RESOLVED, That the thanks of this college be tendered to Mr. B. Rush Roberts for the activity and zeal he has manifested during the two years of his presidency in sustaining and advancing the interest of the institution.

The arrangement specified in a report adopted at a meeting of the College held Oct. 1842 regarding essays and communications, was continued for the ensuing winter.

The Pres. was instructed to procure for the use of the College an interleaved copy of the U.S. Pharmacopoeia.

The meeting then adjourned.

Rufus P. Littlefield,

Sec.

Stated Meeting Dec. 31, 1844.

President in the Chair. Present, Andrews, Roberts, Coleman,D. Stewart, Grahame, and Reese. Messrs. Stewart, Littlefield & Scott sent apoligies by Dr. Stewart and were excused.

Mr. Andrews read an interesting paper on "Some of the preparations of Iron", in which he presented his objection to several existing formulae, proposed modifications and improvements in said formulae, gave much valuable experience in the manner of conducting the several processes for the preparation of the articles introduced, and promised to continue the subject at the next meeting of the College. A proposition was made by Mr. Grahame with a view of carrying out the object of the Institution, in receiving essays and communications upon subjects connected with the business of the Apothecary, to hold semi-monthly meetings during the winter months, which proposition being seconded by Dr. Stewart was unanimously carried; and so declared by the President:

Mr. Coleman being next in order, consented to deliver an essay at the ensuing semi-monthly meeting. There being no further business to engage the attention of the College, and the hour being late, it was unanimously decided to adjourn to meet again on Tuesday evening, January 14th.

R. P. Littlefield,

Sec.

January 14th, 1845

College met pursuant to adjournmant. R. H. Coleman, Esq., in the Chair. Absentees, Messrs. Andrews, Scott, Love, Mackenzie,and Barry.

Mr. Coleman proposed a new formula for the preparation of Emp. Ammon. c. Hydrarg. and presented a sample of the article as prepared by the process he recommended.

On motion, Dr. Stewart, Mr. Coleman and Mr. Grahame were appointed a committee to investigate the subject and report thereon to the next meeting.

The Secretary was authorized to procure for the use of the College a sufficient number of printed notices to be employed for notifying the members of the meetings of the College.

The meeting then adjourned.

Rufus P. Littlefield,

Sec.

Adjourned Meeting, Feb. 11th, 1845.

Pres. in the chair.

Absentees, Messrs. Coleman, J.V.D. Stewart, Scott, Love, and Barry.

One of the committee appointed to report upon the preparation of Emp. Ammon. c. Hydrarg. made a partial report and the matter was left in the hands of the committee for further investigation.

Mr. Mackenzie read a paper proposing a modification of several formulae of the last U.S.P. and offered a formula for the preparation of Black drop which was adopted; also a formula for the prep. of Syr. of Squills, referred to a committee consisting of Dr. D. Stewart and Wm. S. Reese; a formula for the prep. of Oint. of Red ox. of Mercury, referred to himself, for further investigation; a formula for the prep. of Vol. Liniment, referred to the whole; and a formula for the prep. of Neutral Mixt. Laid upon the table.

An election was then held for two vice Prests. and two of the board of examiners. Upon counting the ballots, Messrs. Coleman and Mackenzie were declared re-elected Vice Prests. and Messrs. Roberts and Reese examiners.

The meeting then adjourned.

Rufus P. Littlefield,

Sec.

Stated meeting, Apr. 29th, 1845.

President in the chair.

Absentees Messrs. J.V.D. Stewart, Scott, Love, and Barry.

The Committee appointed at a former meeting to investigate the formula for the preparation of Syrup of Squills presented a report recommending a modification of that of the last U.S.P. which was not concurred in.

Mr. Mackenzie presented 3 specimens of Oint. of Red Precipitate made by different methods. In order to determine their several merits, they were set aside to abide the test of time.

Mr. Grahame one of the committee appointed to report on the subject of Emp. Ammon. cum Hydrarg. offered a new formula which was adopted.

The meeting then adjourned.

Rufus P. Littlefield,

Secretary.

Special Meeting, Oct. 21st, 1845.

President in the chair.

Absentees Messrs. Mackenzie, Love, and Raymond.

The meeting proceeded to the semi-annual election which resulted as follows: For President Mr. G. W. Andrews, Secretary Mr. J. W. Barry, Treasurer Mr. J. J. Grahame, Examiner Mr. J.V.D. Stewart.

The President presented the resignation of Mr. J. W. Scott which was ordered to be laid on the table.

The Treasurer handed in his report which was accepted.

Dr. Stewart read a paper, proposing that this College shall purchase of him twenty tickets to his course of lectures on Pharmacy, during the ensuing winter, at $10 each; and that these tickets, which also entitle the bearer to attend a full course of lectures on Chemistry by Prof. Aikin, be placed in the hands of committees, who shall endeavor to dispose of them to the young men in the employ of the Wholesale Druggists, and any others who may wish to avail themselves of this means of instruction.

On motion of Mr. Roberts, the chair appointed the following gentlemen, three committees, to confer with the wholesale druggists and to ascertain what number of tickets

can be thus disposed of, and report to the next regular meeting.

Committees

Messrs. Andrews, Reese, Coleman, Mackenzie, Roberts, Littlefield, Grahame, and Barry.

Stated Meeting, Oct. 28th, 1845.

President in the chair. The following members were absent, Messrs. Littlefield, Graham, Reese, Stewart, Mackenzie, and Love. Messrs. Grahame and Stewart sent apologies which were accepted.

The President requested the Committees to report the number of tickets sold to wholesale and retail druggists and to those who wished to avail themselves of the instructions imparted in attending the course of lectures on Chemistry and Pharmacy. The different Committees reported that they had called on all comprising their different sections which resulted in the sale of tickets to the amount of Ten. Mr. Coleman offered the following resolution. RESOLVED, In view of the joint interest of the University of Md. and this College of Pharmacy that the latter body now obligate itself to pay to Profs. Aiken and Stewart Two Hundred dollars on delivery of Twenty Tickets to their course of lectures on Chemistry and Pharmacy during the coming winter. Dr. Stewart remarked that an arrangement had been made between Dr. Aiken and himself and that Prof. Aiken look to him and not to the College for the amount of tickets taken upon which was offered the following resolution. RESOLVED, That the Md. College of Pharmacy engage to pay Dr. Stewart Two Hundred dollars for Twenty Tickets, each of which will entitle the bearer to attend the course of lectures on Chemistry in the University

of Maryland and also the lectures on Theory and practical pharmacy. Mr. Roberts offered the following resolution,

FURTHER RESOLVED, That said tickets be placed in the hands of the Treasurer, with a list of the individuals and firms that have agreed to take one or more of the same, with instructions to deliver such as have been engaged with a bill for each at Ten dollars, and collect the several amounts, and deliver the balance of the tickets to the President to be disposed of as the trustees shall direct.

The subject was discussed at length without any decided action being taken, an article was read from the Constitution by a member upon the reading of which, the whole proceedings of the meeting was shown to be in conflict with the Constitution and thereupon declared unconstitutional the whole matter being thrown up for the action of the board of Trustees.

Mr. Coleman offered Messrs. A. K. Lee and Solomon King for membership. The darkness of Evening coming upon us rather unexpectedly the meeting adjourned.

John W. Barry,

Secretary.

Stated Meeting Nov. 25th, 1845.

President in the Chair.

The following members were marked absent, Messrs. Coleman, Littlefield, Raymond, Wiseman, Turner, and King. Some discussion took place with regard to the establishing of a library when on motion of Mr. B. R. Roberts a committee of three were appointed, the following gentlemen constituting that number, Messrs. B. R. Roberts, Wm. L. Reese and D. Stewart, it was also moved and seconed that Mr. T. G. MacKenzie be added to the Committee, who were instructed to be ready to report at the next regular meeting.

Mr. MacKenzie moved that the members of the College meet next Thursday week in their room at o'clock in order to accompany Prof. D. Stewart into the Lecture Hall, of which the members were notified to that effect.

The gentleman spoke on the enforcement of fines for non attendance with great warmth and earnestness, urging the collection of them, he being of the opinion that where there was no reasonably excuse offered the members should be compelled to pay said fines imposed to the full extent of the law, and proposed that said members make their appearance at our next meeting to answer for themselves.

Mr. Reese moved that as formerly there should be an essay delivered or extracts read connected with the Pharmacopoeia not only for profit but also to give an additional interest to the meetings of the College, whereupon Mr. Reese was appointed to deliver an essay at our next regular meeting.

On motion I. J. Grahame the meeting resolved itself into a board of Trustees.

John W. Barry, Sec.

Stated Meeting of the Md. Col. Pharmacy, 12 mo: 30/45.

President in the chair:- The secretary being absent the chair appointed Israel J. Grahame to act Sec. pro tem. The roll being called, the following members were marked absent, viz:- R. P. Littlefield, J.V.D. Stewart, T. G. MacKenzie, Wm. S. Love, John W. Barry, J. H. Turner, and Solomon King. A written excuse was received from Solomon King, which was satisfactory to the meeting.

The minutes of last meeting were read and adopted. It being now in order, the committee to whom was referred the subject relative to the establishment of a library for the use of the college, produced the following report, which was accepted; and on motion of Professor Stewart, each resolution thereof was read and passed separately, when its final adoption was acceded to, and the committees were released.

"Baltimore Dec. 30, 1845.

"The Committee appointed at our last meeting to take into consideration the subject of establishing a library for the use of the members of this College, have agreed to propose the following Resolutions, viz:-

"1st. RESOLVED, That this meeting recommend to the Board of Trustees, to appropriate a sufficient

sum out of any funds in the treasury, not otherwise appropriated, for the purchase of suitable books and the establishment of a library for the use of this institution.

"2nd, RESOLVED, That they also be requested to frame such rules and regulations for the government of said library, as shall, in their judgment, be best calculated to promote the usefulness of the same, and give an equal chance to all the members, of partaking of any advantages that may arise from the use of the books of said library.

"3rd. RESOLVED, That the trustees are hereby requested to report their action on the above resolutions, to our next general meeting for its approval.

Signed (Benj. Rush Roberts,
)
(Wm. S. Reese
)
(David Stewart"

A paper was then produced and read by Prof. Stewart, in reference to the same subject, which gave rise to considerable discussion with several members; but finally resulted in the withdrawal of the paper.

William S. Reese, from whom it was expected an essay would have been produced, in accordance with an appointment at our last meeting, expressed his regret in not having been able to have said essay in readiness for presentation at this time, and hoped the meeting would excuse him therefor, promising to

produce it at a future meeting.

The subject of fines being introduced, and considerable discussion ensuing thereon, in which it was apparent that considerable difficulty and unpleasant feeling, would result in the enforcement, in a number of past instances, of said fines, the following resolution was offered by Israel J. Grahame, to prevent the occurrence of such difficulties in future; and which, on motion, with some amendment, was adopted, viz:

RESOLVED, That, in view of the difficulties respecting the fines that have been imposed upon members, during the time since the passage of the laws, up to this date 1845, inclusive, said fines be remitted; but that, in future, in every instance of absence, members be fined in the usual rate and the payment thereof enforced, unless a reasonable and satisfactory written excuse be offered to the meeting.

Sickness of himself and family, or clerk, the absence of a clerk, and absence from the city, to be considered satisfactory excuses.

Wm. S. Reese offered the following resolution in conjunction with the preceding, which was adopted.

RESOLVED, That the Secretary be requested to append to each notice, which he shall hereafter furnish to members, the fines that may be due for non-attendance of preceding meetings.

The following, by B. R. Roberts, was also adopted, viz:

RESOLVED, That the Secretary be directed to furnish each member of the college, with a copy of the above resolution, and also a copy of the constitution, with his notice for the next meeting.

Doct. D. Stewart was appointed by the Chair, to produce to our next meeting an essay connected with some subject on Pharmacy.

On motion the meeting adjourned.

Israel J. Grahame

Sec. protem.

Stated Meeting Baltimore January 27th, 1846.

The President in the Chair.

The roll being called the following members were marked absent, Messrs. Coleman, Littlefield, Wiseman, Turner, and King.

The minutes of the last meeting were read and adopted. The Treasurer handed in his report which was read and accepted. Mr. Wm. S. Reese delivered an essay on the preparation of Narcotic Extracts, obtained either by exposing the vegetable to the action of a solvent, or by expressing its juice in the recent state, and gave much information in the manner of conducting the several processes for the preparation of the articles introduced by request of the College he promised to continue the subject at some future period.

Prof. Stewart made some remarks upon the subject which were very interesting. The President mentioned that he had

made notes in his diary relative to the preparing of extracts which he would have read before the conclusion of Mr. R. essay. Mr. E. Raymond was appointed to deliver an essay at our next meeting. An election was held for Two Vice Presidents and Two of the board of Examiners. Upon counting the ballots Messrs. Coleman and Mackenzie were declared re-elected Vice Presidents, and Messrs. Roberts and Reese Examiners.

On motion the meeting adjourned.

Jno. W. Barry, Sec.

Stated Meeting February 24th, 1846.

The President being absent Robt. H. Coleman Esq., was called to the chair.

Absentees Messrs. Littlefield, Turner, King, Dr.Stewart, Andrews, Graham, Mackenzie and Wiseman. Excuses satisfactory to the meeting were made for Messrs. Andrews, Mackenzie and Graham, a written one was received from C. Wiseman which was accepted.

The minutes of the last meeting were read and adopted.

It now being in order for essays Mr. Raymond rose and stated that he was not prepared to deliver a written speech but if in order and agreeable to the meeting he would make a few remarks on the subject contemplated.

It being the pleasure of the College to hear any remarks from the gentleman, he gave his views on the preparing of the Unguentum Hydrargyri Nitratis, out of which

grew quite an interesting discussion, connected with Ung. Hyd. in regard to the separation of the metal from the lard, change of colour, &c.

The articles were refered to a Committee of three, consisting of Messrs. Roberts, Raymond and J. V. D. Stewart for further investigation, to report at our next meeting, expecting samples of the Citrine Ointment.

A committee of 3 was appointed to report at the next stated meeting. A plan for revising and improving the U.S. Pharmacopoeia, and preserving formulas submitted and adopted from time to time in anticipation of the Convention of 1850.

Wm. S. Reese)
I. I. Grahame (Committee
J. W. Barry)

On motion the meeting adjourned.

Jno. W. Barry, Sec.

Stated Meeting March 31st, 1846.

The President being absent Robt. H. Coleman Esq. was called to the chair.

The roll being called the following members were marked absent Messrs. J.V.D. Stewart and G. W. Andrews. The minutes of the previous meeting were read and adopted.

The Committee appointed at our last meeting to report on Citrine Ointment and Red Precipitate Ointment presented specimens of both articles made with lard oil and

olive oil, Israel J. Grahame thinking that samples of the Unguent Citrine was expected from each member had brought one. Through the suggestion of Mr. W. S. Reese it was laid on the table for examination, being prepared with Butter recently churned and entirely free from salt, the ointment met with general praise. The preparations were set aside to abide the test of time, and the Committee requested to continue further their investigation on the named articles.

The Committee appointed at the last meeting to report a plan for revising and improving the U.S. Pharmacopoeia and preserving formula in anticipation of the general Convention of 1850, presented the following for consideration.

TO THE OFFICERS AND MEMBERS OF THE MD. COLLEGE OF PHARMACY.

Your committee appointed to submit a Systematic plan by which a thorough revision of the U.S. Pharmacopoeia can be made by this college, preparatory to the meeting of the National Convention of 1850, beg leave to report the following Preamble and Resolutions; in doing which they deem it not inconsistent with their duty to offer a few remarks relative to the position this institution should sustain in reference to the revision of that National work.

The Convention of 1840 being composed almost exclusively of Physicians and feeling no doubt their utter incompetency

to prepare a work which would be unexceptionable in its practical details, referred the whole subject of revision after considerable discussion to a committee from the Philadelphia College of Pharmacy. This no doubt a wise reference under the circumstances, but how far it was productive in furnishing us with a work purely National in its character we have all been able to judge. The Convention in her wisdom, no doubt forsaw the difficulty that might ensue in leaving the entire revision of the work to a particular locality, and for the purpose of forming the Convention of 1850 of a fair proportion of members, who would be qualified from their vocation, to give proper expression of the Pharmaceutical views and opinions of the particular sections of Country which they would severally represent - passed a Resolution callong on all regularly organized pharmaceutical bodies throughout the Country to send delegates from their respective bodies to the ensuing Convention. The Convention then of 1850 is expected to be a fair representation of the Pharmaceutical, as well as the Medical intelligence of the Country.

It therefore becomes the Maryland College of Pharmacy to make suitable preparations for the anticipated revision. Being the only institution of Pharmacy south of Philadelphia, our central location, the size, and geographical position of our City, all combined to give

us weight and influence; and should encourage, animate and urge us to use our united efforts to bring the Knowledge and Extensive Experience of many of our elder members, to bear with decision upon the revision of the important work in question.

Our duty then lies plainly before us, we should set about our labour assiduously. Each and every member should consider himself a reviser of the work and suggest such improvements to existing formula and present such new one as in his judgement would be proper. By so doing each and all will have the consciousness of having contributed something to the improvement and advancement of the Pharmacy of the Country - and our institution will thus be placed in its proper position and compare favorably with sister associations.

PREAMBLE & RESOLUTIONS

Whereas - The primary object of this institution is the advancement and improvement of the Science of Pharmacy - and believing that the revision of the U.S.P. to be a legitimate channel for the exercise of our labors, and

Whereas it is believed that a systematic plan adopted by the College for the purpose of preparing suitable improvements and additions, preparatory to the proposed Convention, 1850 would materially assist and advance our object.

Therefore Be it Resolved, That a standing committee of three be appointed, whose duty it shall be to take yp the Pharmacopoeia, examine each formula, suggest alterations or improvements,

new formulas &c, and report progress to each and every regular meeting of the College, which shall act thereon, and if the suggestions of the Committee be sustained by the College, the Committee shall enter the same in the interleaved Pharmacopoeia kept for that purpose.

Resolved that each and every member is expected to contribute his knowledge and experience prosecution of this work, and for that purpose will act, and all will make such suggestions to the Committee as to the improvement, alteration or addition of formula as he or they may think proper.

Wm. L. Reese)
Israel J. Grahame) Committee
John W. Barry)

The above preamble and resolutions were read and unanimously adopted. Dr. Stewart moved that a standing committee of three be appointed as regular officers of the College.

Some discussion arose as to the plan of electing the officers after withdrawals and reconsidering of moved, it was finally agreed that each member shall be required to write 3 names on paper, and the committee to be elected from the six highest number, which resulted in the election of Mess.

G. W. Andrews)
Dr. Stewart) Standing Committee
Wm. L. Reese)

Dr. Stewart gave notice that he intended to hand in his resignation at the next meeting of the Board of Trustees as Professor. Dr. S. expected to be ready to deliver his essay at the next meeting.

On motion the College then adjourned.

Jno. W. Barry,

Secretary.

Baltimore, April 28, 1846.

The President in the Chair.

The roll being called the following members were marked absent, Mess. Littlefield, Wiseman, and King, Mess. Turner, Littlefield and King were released from fines imposed for non-attendance at previous meetings, as satisfactory excuses were offered.

The following report was submitted by the Standing Committee which was unanimously adopted.

The Standing Committee to whom was referred the revision of the Pharmacopoeia, by leave to report that they have had a preliminary meeting, at which they adopted rules and regulations for their appointment, and that at the next general meeting they will be prepared to lay before the College their first efforts towards the accomplishment of the desired revision.

They most earnestly desire, that each and every member of the college will find this subject an

attentive consideration, and make such suggestions for the alteration of formulas or the adoption of new ones, as shall by them be deemed proper. In so doing the committee will be materially assisted in their labors, and hope from this source to derive much valuable and important information.

All of which is respectfully reported by the Committee

Geo. W. Andrews

David Stewart

Wm. L. Reese

Dr. Stewart spoke on the preparing of Phosphate Ammonia which was very interesting to the College.

On motion of Mr. Mackenzie the resignation of Dr. Stewart was asked for but he not thinking the board of Trustees would meet that meeting left his resignation at home but begged leave to resign informally which was excepted.

@@ "Mr. McKenzie offered to the College C. B. Barry as a member where upon ballotting he was unanimously elected".

Mr. Roberts moved that the Treasurer be authorized to put the bills in the hands of a collector for collection including bills prior to 1846.

On motion the College resolved itself into a board of Trustees.

Jno. W. Barry, Secy.

@@ The election of C. B. Barry was by the act of the board of Trustees and not the general meeting.

Baltimore May 26th 1846.

President in the Chair.

The roll being called the following members were marked absent viz: R. P. Littlefield, Wm. S. Reese, Wm. S. Love, E. Raymond, C. Wiseman, C. B. Barry.

The minutes of the last meeting were read and adopted.

Mr. Andrews, Chairman of the Committee on the revision of the United States Pharmacopoeia, moved that the report of that Committee lie over, untill the next meeting in July, and then if approved by the general meeting be adopted, as far as progressed, from Acetum Destillat to Alum.

T. G. Mackenzie Esqr. was requested to keep a minute of what articles were omitted in the revision.

The College by a motion resolved itself a board of Trustees.

Jno. W. Barry, Secy.

Summary statement of cash received by Col. Phar'y. from the several members 1840 and 1848 inclusive.

July 21st 1840 Roberts				1.
Feb. 16 1841 Roberts	?	fee		10.
Dec. 7 1841 Roberts	An'l. contrib.			5.
An'l. contrib. 42-3-4-5-6-7 at 5.				30.
Total				$46.
Andrews	10 yrs.			46.
Coleman	10 yrs.			46.
Littlefield	10 yrs.			45.
Graham	9 yrs.			45.
D. Stewart	10 yrs.			46.
W. S. Reese	9 yrs.			45.
Stewart J.V.D.	10 yrs.			46.
Barry, J.W.	July 20 '42	$10.		
	Dec. '42	5.		
43-44-5-6-7		25.	=	40.
Wiseman 29 Apr. '45		10.		
7 Dec. '45-6-7 at 5		15.		25.
in addition to this				$430.
Andrews paid for tickets		12.		
Roberts		12.		
Stewart, David		12.		36.
				$466.

Amt. forwarded	$466.
Amt. recd. from other members prior to Jan. 1842	118.
	584.00
Tickets, Diplomas &c since	115.
	699.00

Annual contributions of Mackenzie, Love, Scotty, Atkinson, Hill, Branan, Raymond, Turner, King, C. B. Barry, since 1st Jan. 1842 not included in above - - -

3 members (And., Rob., Stewart, D.) have contributed in aggregate $174, equal to 35 years at 5. per an.

5 Mem. viz Cole. Lit. Gra. Reese & J. Stewart $227. equal to 45 years at 5. per an.

Amount recd for tickets

1st course Laroque - Thompson	
Paul & Cochrane at 12	48.
2 Rogers	22.
3 & 4th - as per trans up 1st Jan.1847	155.
3. Received by D. Stewart	135.
5th W. S. Reese) (not entered)	$360.00

Tues. eve of 29th Dec. 1846 - Stated meet

President in the chair.

Absentees Mess. Love, barry,J.W., Raymond Wiseman, Turner, King, and Barry, C.B. Minutes of last meeting were read and adopted. Minutes of Board of Trustees were also read.

The election of officers: Omitted in July was held: G. W. Andrews was elected president: I. J. Graham Treasurer, D. Stewart Sec'y. J. V. D. Stewart as one of the board of examiners.

The report of committee on Pharmacopoeia was deferred until next meeting. Thomas G. Mackenzie was excused from attendance at this meeting, also R. P. Littlefield.

David Stewart, Sec'y.

Stated Meeting Tues'y eve. Feb. 2, 1847.

The President being absent from the city R. H. Coleman took the chair. The roll being called the following gentlemen were excused. Barry, J. W., Littlefield & Raymond.

Absentees - Mackenzie, Love, Barry C. B., Wiseman, Turner.

The proceedings of last meeting were read corrected and adopted. The minutes of the Board of Trustees were read.

The Treasurer's report was received showing a balance of $49.96 in the treasury on the first of Jan. 1847.

David Stewart proposed to appoint a committee to digest a plan by which the College should appoint a standing committee for the examination of drugs, chemicals & c. whose genuineness or purity was disputed. After some discussion by Mess. Roberts, Reese, Coleman, and J.V.D. Stewart it was resolved to appoint a committee of three to report at next meeting. The president appointed D. Stewart, Roberts, and Reese. The College then proceeded to elect

officers for ensuing year. Whereupon Mr. R. H. Coleman was elected 1st vice Pres. Thos. G. Mackenzie was elected 2nd vice Pres. Benj. R. Roberts and W. S. Reese, Examiners.

March 8th, 1847. Stated Meeting.

Absentees Littlefield, J.V.D. Stewart, W. S. Love, Raymond, Wiseman, Turner, King and C. B. Barry.

Committee on analysis reported and report was referred to a new committee consisting of Coleman, J.V.D. Stewart and D. Stewart.

The report on the Pharmacopoeia was referred to next regular meeting.

1847

Sept. 29th, Wed'y.

Absentees R. H. Coleman, R. P. Littlefield, J.V.D. Stewart, E. Raymond, E. Wiseman, Jno. H. Turner, S. King, C. B. Barry.

A communication from the College of Pharmacy in New York was received and referred to a committee consisting of D. Stewart, B. R. Roberts and

I. J. Grahame. The following officers were elected for the year ending in July 1848.

George W. Andrews	President
I. J. Graham	Treasurer
J. V. D. Stewart	Examiner
David Stewart	Secretary
B. R. Roberts	2 Vice Pres.
J. W. Barry	Examiner

to serve until Jan. 1848.

Adjourned to meet on Tues. 12th of October 3 P.M.

Special Meeting - Tues. 12th Oct. 1847.

Absentees Geo W. Andrews, R.P. Littlefield, W. S. Reese, J.V.D. Stewart, C. Wiseman, Jno H. Turner, Sol'n King, C. B. Barry

The reports of the committee on the importation of spurious drugs was read, accepted, amended and adopted.

PROCEEDINGS OF THE BOARD TRUSTEES OF THE

MARYLAND COLLEGE OF PHARMACY

(Nov. 3, 1840 – March 23, 1848)

At a meeting of the Board of Trustees held Nov. 3rd 1840, the following gentlemen were in attendance - Thos. G. Mackenzie, Benj. Rush Roberts, H. B. Atkinson, David Stewart, G. W. Andrews, and Balderston. The resignation of Thomas T. Phillipswas read and accepted, and the Secretary was directed to return him the thanks of the College for his active and zealous cooperation in its advancement and also their regret in parting with his valuable assistance. The resignation of Mr. Phillips created a vacancy in the board of Examiners, whereupon Davis Stewart moved that the President of the College be appointed to discharge the duties of that office for the time being, which was unanimously agreed to.

The meeting of the Board then adjourned.

Wm. H. Balderston, Sec.

The board met this evening Nov. 9th. After the reading of the Proceedings of the last meeting, and the reply of Mr. Phillips, W. Davis Stewart moved that a Committee be appointed by the chair to present the memorial to the Legislature asking them for a charter &c. The chair appointed Messrs. Roberts & Coleman. It was also proposed that the board of Trustees take the memorial and obtain the signatures of Physicians and others favorable to the establishment of such an institution. After which the board adjourned.

At an adjourned meeting of the Trustees of the Maryland College of Pharmacy, held on Tuesday the 16th Feb. 1841, the following members were in attendance - Andrews, Coleman, Roberts, Stewart, Atkinson, and McKenzie. The meeting proceeded to the election of the candidates of membership. When the following were elected. Israel J. Graham, Thomas Hopkins, Robt. P. Littlefield, John W. Scott, Wm. Smith Reese, Wm. S. Love, John S. Chapman, John Hill, W. D. Stewart, Wm. N. Brice, Breenan.
An election was then held to fill the vacancy in the board of Trustees, when Israel J. Graham was duly elected.

The meeting then adjourned.

At a meeting of the Board of Trustees held May 28th, 1841, T. G. McHenzie in the chair. I. Graham sec. pro tem. The resolution adopted at our last meeting in regard to sulp.morp. was reconsidered and rescinded. The committee on plates reported that the cost of a copper plate engraving of certificate of membership would b4 $100. which said committee will carry into effect. It was resolved, that a committee of two be appointed to visit those members who have neglected their initiation fee, requesting them to pay the same. T. G. Mackenzie and Graham were accordingly appointed. It was resolved that a committee of two be appointed by the chair to propose a plan in regard to the manner of securing apprentices,

and submit the same to the members of the College. B. R. Roberts and Geo. W. Andrews were appointed said committee. It was also resolved that students of medicine wishing to acquire a knowledge of pharmacy may be admitted into the stores with which we are connected as students and assistants, provided they pay $100. per an in advance. Then adjourned.

At a meeting of the College of Pharmacy (Trustees), held July 3rd, 1841. The subject of discussion was the division of the duties of the lectures. Mr. McKenzie proposed the division of the Mat. Med. into 32 lectures when the following plan was concluded on in W & B's dispensatory

from 1 to 114 - Mr. Roberts

114 to 228 - " Atkinson

228 to 342 - " McKenzie

342 to 456 - " Coleman

456 to 570 - " Balderston

570 to 684 - " Graham

The meeting then adjourned.

At a meeting of the Board of Trustees held this afternoon Oct. 12, 1841. The President took the chair. After some deliberation it was agreed to make the matriculation fee $2.00 for each course and $10.00 for the benefit of attending the lectures for the same term. It was resolved that the President of the College be requested to draw up a form for a ticket of admission to the

coming lectures, and also cards of notification to be sent to the different druggists and apothecaries, giving them notice of the time at which the lectures are to commence, and the time at which each is to be delivered every week with the terms for each ticket, and the same to have printed according to his best judgment. The lectures to commence the 1st week in November. The following resolution was also adopted.

> Resolved. That each member shall be required to attend all the meetings of the College, or pay a fine of fifty cents for each omission, excepting in cases of sickness or absence from the City;
>
> And be it further resolved, That in the event with his non compliance with the above resolution for 3 successive meetings, he shall forfeit his certificate of membership.

No further business claiming the attention of the Board, they adjourned.

Wm. H. Balderston, Sec.

At a meeting of the Board of Trustees held this afternoon 1st Mo.19, 1842, the President in the chair and Israel J. Grahame was appointed Sec. Pro Tem. A resignation was received from the former secretary (W. H. Balderston) which was read and accepted, and James W. Scott was elected to fill the vacancy. The time having

arrived agreeable to the Constitution, that two of the present Board of Examiners should retire, and other be elected in their places or the same re-elected; it was decided by the meeting that the two should retire by drawing lots: the election to take place at our next general meeting.

It was resolved that those students of Pharmacy attending the present course of lectures, should write a theses on some subject connected with the business, at their graduation. It was also resolved that a public address should be delivered at the forthcoming commencement: It was agreed to appoint Robert H. Coleman for that purpose, and the President was requested to notify him accordingly. The meeting then adjourned.

Israel J. Graham, Sec. pro tem.

At a meeting of the Board of Trustees held Jan. 31, 1842, the President in the chair. The following resolutions were offered by Mr. B. R. Roberts and adopted.

WHEREAS, It has been determined that the course of lectures now being delivered shall terminate on the last Monday in February. Therefore,

RESOLVED, That the afternoon of Monday the 7th of March, shall be appointed for the examination of all candidates, who may wish to graduate in the College during the coming spring, and that those examined, shall be expected to deliver to the president

of the College their Thesis the following day.

RESOLVED, That the examination shall be conducted by at least two of the lecturers, one on Chemistry, and the other a lecturer on Materia Medica, who shall report to the board of Trustees for their approval.

RESOLVED, That the chair be requested to appoint a committee consisting of two persons, to have a diploma lithographed, and also a suitable seal engraved, to serve as a seal for the College, and report to our next general meeting. G. W. Andrews and B. R. Roberts were appointed for this purpose. The meeting then adjourned.

James W. Scott, Sec.

At a meeting of the Board of Trustees held July 20th, 1842, G. W. Andrews in the chair. The resignation of T. G. Mackenzie as President was received and accepted, and Messrs. R. H. Coleman and B. R. Roberts were appointed to write him a letter expressing the regret of the College. On the recommendation of R. H. Coleman, Mr. I. Wm. Barry was elected a member of the College. The following resolution was offered by R. H. Coleman and adopted.

RESOLVED, That this Board, recommend to the consideration of the members of the College of Pharmacy, the subject of review and revisal of the U.S. Pharmacopoeia. Nothing further claiming the attention of the Board, the meeting then adjourned.

James W. Scott, Sec.

A special meeting of the Board of Trustees was held Sept. 26, 1842, for the purpose of filling the vacancy in the Board of Examiners, occasioned by the election of B. R. Roberts to the Presidency. Wm. S. Reese was duly elected to fill the same, for the balance of the year.

The meeting then adjourned.

James W. Scott, Sec.

At a meeting of the Board of Trustees held October 3rd, 1842. B. R. Roberts in the chair. The following resolutions relating to the lectures were adopted.

WHEREAS, the Constitution requires but one course of lectures in order to graduate. RESOLVED, That the lectures before this College be held bi-annually and that the board of Trustees be requested to endeavor to qualify themselves to deliver the lectures of the next course to be held during the winter of 1843 & 4.

RESOLVED, That a committee of three be appointed (who shall report to the next regular meeting of the Board of Trustees) to prepare some plan, for our future government in the Monthly meetings within the coming year, and to appoint some member of the college, to deliver the first lecture, essay or introduce the first subject of discussion. The chair appointed G. W. Andrews, R. H. Coleman and D. Stewart to serve on this committee.

The meeting then adjourned.

James W. Scott, Sec.

A meeting of the Board of Trustees held October 25th, 1843.

President in the chair.

The President stated that at the last meeting it was recommended that each member should endeavor to obtain a room suitable for the use of the college and report the result of his labours to this meeting. Whereupon it appeared that no room had yet been procured, and on motion the President appointed Messrs. Graham and Littlefield, a committee to endeavor to procure a room in a suitable location and report to the next general meeting.

On motion adjourned.

R. P. Littlefield, Sec.

A meeting of the Board of Trustees held March 26th,1844.

President in the chair.

The following resolution was offered and adopted. RESOLVED, That the President appoint a committee of two of the board of Trustees, to conduct the examination of the students who may come forward for graduation, on Wednesday, April 3rd, at $3\frac{1}{2}$ o'clock P.M. and that they report the result to the Trustees on which occasion the trustees are expected to attend.

Whereupon the President appointed Mr. Wm. S. Reese, Mr. R. H. Coleman and Mr. B. R. Roberts, a committee to conduct the examination.

R. P. Littlefield, Sec.

Meeting of the Board of Trustees held April 24, 1844. President in the chair. The President stated that the committee appointed at a former meeting for conducting the examination of such students as would come forward for graduation have met for that purpose and that Mr. Samuel Rodgers had appeared and upon examination was deemed duly qualified. Subject of thesis Iodine and its preparations.

The committee appointed at the last special meeting of the College presented the following report.

The committee appointed at a special meeting of the college to ascertain with regard to the feasibility of a course of lectures and make certain propositions to the University of Maryland, beg leave respectfully to report the enclosed letter which they have written Professor Aikin, and the answer of the Faculty. They are satisfied that

a course of lectures will be delivered by some member or members of the College of Pharmacy, should the arrangement with the Medical Faculty of the Univ. of Md. be cosummated.

They find it impossible to divide the labour equably between the 8 gentlemen who lectured during the past winter, as will appear. To wit - of these 8 three have not consented to deliver any of the proposed lecture, of the remaining five, two more hesitate to deliver more than one lecture each, and that one has declined except in case of emergency, of the remaining 3 two are willing to deliver two or three lectures each, but express it as their opinion and wish that some <u>one</u> may be appointed as Professor of Pharmacy and deliver the whole course. The remaining one will deliver 2 or if necessary 3 or 4 lectures.

Your committee in view of the enviable position which our College now occupies as associated in its labours with one of the first medical universities in the country, feel deeply the importance of appointing a Professor of Pharmacy who will be sustained in his labours by any

honour which the title may convey before his class and the community, and who will be stimulated by his position and undivided responsibility to use his best endeavours to sustain the credit of the institution. We feel this particularly necessary as the emolument will necessarily be small and the labour when subdivided beyond four would be unequal when taken in view of the number who refuse to engage in it but would participate in the general advantage to the institution.

Respectfully,

David Stewart

J. J. Graham

W. S. Reese

The following is the correspondence between the committee and Prof. Aikin in regard to the arrangement referred to in the above report.

To

Professor W. E. A. Aikin

Sir

Several members of the Md. Col. of Pharmacy have received an intimation from yourself, that it is desirable that an arrangement should be made by which the course of lectures on Practical

Pharmacy before the youth engaged in that department of the study of medicine should be delivered in the University buildings during the ensuing winter in order that the students of medicine may have a convenient opportunity of availing themselves of this instruction in addition to the general course of lectures of that institution.

It was deemed of sufficient importance to authorize them to call a special meeting of the college; and a committee was appointed by that body to confer with yourself upon the subject and make a definite proposition to your faculty.

The College of Pharmacy are willing to deliver a course of at least 16 lectures on practical Pharmacy during the ensuing winter and will fix the price of the tickets to the whole course at $5 in the event of the proposed arrangement.

They would be pleased to occupy one of the lecture rooms at the University, provided the Medical Faculty will supply them with a small room for their sittings, where they may arrange their cabinet of specimens and room furniture, and meet during the year at

their pleasure. They would plaster paper and paint room No.21 if some permanency could be given to the arrangement.

The College of Pharmacy will defray all the incidental expenses which may be incurred for their accomodation and comfort not however holding themselves responsible for the rent of the rooms or general repairs of the buildings.

The College of Pharmacy will expect to make their own arrangements with reference to their lectures, but will pledge themselves not to trespass upon the time or in any conflict with the lectures of the Medical faculty.

The committee hope that the proposed arrangement for the cooperation of the two institutions will redound to their mutual advantage.

The College of Pharmacy which is yet in its infancy, will be relieved of heavy expenses, and by the influence of the faculty of medicine, be enable to rise to that position and work in the community which kindred institutions sustain and enjoy.

Hoping that the arrangements anticipated may be speedily affected, we remain, with high consideration and esteem

Yours &c

David Stewart
W. Smith Reese
J. J. Grahame.

To
Messrs. Reese
Grahame &
D. Stewart M.D. Committee &c.

Gentlemen

Your favour of the 20th inst. I have the pleasure to lay before the Faculty of Physic this afternoon at a meeting called for that purpose. Whereupon I was instructed to inform you that the proposition embodied in your communication was in all its particulars acceptable and would be accepted by the faculty, and that the room No.20 would be placed at the disposal of the College of Pharmacy for their meetings during the year. Their lectures to be given in one of the lecture rooms of the Medical College, and that in case you conclude to paper & paint room No.20 as you proposed for No.21 The faculty will guarantee to you the free use of said room for the purpose you mention, for a term not less than four years. Not however in the least doubting that at the expiration of that time we will be as ready to receive as we are now to make this offer. I should mention that the room No.21 of which I spoke in my verbal communication

with you as probably disposable for your purposes, proved on inquiry to be wanted for other purposes of which I was not aware at that time. Hence the institution of No.20,a larger room which I will have immediately cleared of its lumber when it can be made at once available.

Believing with yourselves that the contemplated arrangement is well calculated to prove mutually advantageous to the College of Pharmacy and the Medical School, I may congratulate you upon its successful accomplishment and can assure you that as Dean of the Faculty I shall be happy to provide every facility in my power for carrying it into effect.

Most respectfully gentlemen

I am your obt. servt.

William E. A. Aikin

Dean Fac. Phys. Univ. Md.

The foregoing report having been read and accepted, the following resolutions were offered and adopted.

RESOLVED that this college constitute a Professorship to be styled the Chair of Pharmacy.

RESOLVED that the board of Trustees proceed to fill said chair with a Professor whose duty it shall be to deliver a course

of lectures on practical Pharmacy comprising 16 lectures.
RESOLVED that the amount received for the sale of tickets to the ensuing course be one-half paid to this institution, and the other half to the Professor of Practical Pharmacy.

In compliance with the 1st resolution, the meeting proceeded to the election of a professor of Practical Pharmacy, upon counting the votes Dr. David Stewart was declared unanimously elected.
The following resolutions were then offered and adopted.
RESOLVED that the Secretary be instructed to inform Dr. D. Stewart of his appointment as Professor of Practical Pharmacy, and to solicit his acceptance of the same.
RESOLVED that the Secretary be instructed to notify the Dean of the Fac. of Physic of the University of Md. that the College of Pharmacy do hereby ratify the terms agreed upon by its committee.
RESOLVED that David Stewart M.D., Wm. S. Reese, and J. J. Grahame are hereby appointed a committee to prepare the room at the university for our reception and attend

to removing our furniture to said room, and draw on the Treasurer through the usual forms to defray the expenses of the same.

The meeting then adjourned.

Rufus P. Littlefield, Sec.

April 30th, 1844

Stated meeting of the College.

President in the chair.

J. W. Barry was appointed Sec. pro tem.

The proceedings of the last meeting were adopted except that resolution referring to the division of the emolument arrising from the sale of tickets.

On motion of Mr. Coleman the following was offered as a substitute, and adopted.

RESOLVED that the whole control of the tickets as also the emoluments accruing from the sale of the same be considered as belonging to the Professor.

RESOLVED that the Chair of Pharmacy as constituted be in future known by the name and style of the Chair of Theory & Practice of Pharmacy.

On motion, the Secretary was instructed to notify Prof. Stewart of the change.

Adjourned.

J. M. Barry,
Sec. pro tem.

Balto. July 24, 1844

No quorum present.

Sept. 21st, 1844

Special meeting of Trustees.

President in the chair.

Absentees - Mess. Andrews & Coleman.

The journal having been read, Mr. Reese offered the following resolution which was adopted.

RESOLVED, That the members of this College shall have the privilege of sending their youths to the lectures during the ensuing winter free of charge, provided they do not come forward for graduation; in which case the usual price for tickets, matriculation &c will be charged.

Mr. Reese proposed Mr. Thos. G. Mackenzie as a memer of this college.

The vote being taken, he was declared duly elected.

The meeting then adjourned.

Rufus P. Littlefield, Sec.

Meeting of Trustees, Oct. 28th, 1844.

President in the chair.

The journal having been read

It was moved to reconsider the 1st resolution adopted at a meeting of trustees held Apr. 24th, 1844.

The motion being assented to, Mr. Coleman offered the following res. as a substitute which was passed unanimously.

RESOLVED That the whole control of tickets as also the emoluments accruing from the sale of the same be considered as belonging to the professor of the theory & practice of Pharmacy.

The Secretary was instructed to publish in two of the daily papers, an announcement that the lectures in this institution will commence on Tuesday Nov. 5th, together with a list of officers and members of the College.

Rufus P. Littlefield, Secty.

Special meeting of Trustees Apr. 29th, 1845.

President in the chair.

Mr. Mackenzie proposed Mr. E. Raymond and Mr. Coleman, Mr. C. Wiseman as members of this College. Upon balloting they were declared duly elected. The meeting then adjourned.

Rufus P. Littlefield, Secty.

At a meeting of the Board of Trustees held Saturday afternoon Nov. 1st, 1845. The President in the chair, and the journal having been read, the following resolutions were offered by Mr. B. R. Roberts & adopted. RESOLVED That the Secretary be directed to receive from Doct. D. Stewart twenty tickets, each ticket to entitle the holder to attend Doct. Aiken's course of lectures on chemistry, and Doct. Stewart's lectures on Practical Pharmacy during the ensuing winter of 1845 & 46, and to give a receipt for the same, binding this College for the payments of Two Hundred Dollars. RESOLVED That said twenty tickets be placed in the hands of the Treasurer, accompanied by a list of the names of the firms and individuals who have

promised to purchase one or more of them, and that he be instructed to deliver the tickets with bills for the same at $10. for each to the parties described on the list. Collect the several amounts and place in the Treasury subject to the order of the board of Trustees, and report to our next meeting.

RESOLVED That if any tickets remain in the hands of the Treasurer unsold after supplying all those who have agreed to purchase, they shall be distributed amongst the members of the College as the trustees shall now direct.

The resignation of Mr. J. W. Scott was laid over till the next meeting.

Mr. Coleman proposed Mess. John H. Turner and Solomon King Esq. who were unanimously elected. Mr. B. R. Roberts remark that the time of our Professor of Pharmacy had expired, upon which Prof. Stewart was unanimously re-elected for the ensuing term, of which the Gentlemen were severally notified.

The meeting then adjourned.

John W. Barry, Sec.

November 10th, 1845

Special meeting of Trustees.

President in the chair.

The minutes of the preceeding meeting being read the President stated that Prof. Stewart had been invited to be present for the purpose of giving his plan which he had in contemplation with regard to the establishing a library. Prof. Stewart then arose and laid before the board his views in a very clear, and interesting manner, He said he hoped that the members would express their opinions on the subject and not let any thing that he had said have any influence whatever.

The President and members generally gave their views on the plan proposed by Prof. Stewart and came to the conclusion that it was not a very feasible one. Mr. Roberts remarked that the board should come to some determination with regard to the distribution of the tickets on hand upon which the following resolution was offered and adopted.

RESOLVED That the six tickets remaining on hand be held at $5.00 to members of the College, and that if any more tickets are called for at $10.00, those who take them shall make up the amount sold but not to exceed $30.00 if not they shall receive the tickets gratis, to which effect the members were notified, and also if any were taken to report to Mr. G. W. Andrews on or before Thursday following. There being no other business before the board on motion the meeting adjourned.

Jno. W. Barry, Sec.

Baltimore Nov. 25, 1845

President in the chair.

Through a motion of I. J. Grahame the meeting resolved itself into a board of Trustees for the purpose of receiving authority in accordance with a resolution adopted at a previous meeting, to pay over to Prof. D. Stewart the amount due him, for the tickets taken by the College to the course of lectures, on chemistry and Pharmacy, whereupon the board authorized the payment thereof. There being no other business of importance before the meeting, on motion it adjourned.

John W. Barry, Sec.

Baltimore, Saturday afternoon

January 24th, 1846.

Special Meeting of the board of Trustees

Not having a quorum at the stated meeting on Wednesday the 21st inst. the board meet on the above date. The President being absent Mr. T. G. Mackenzie was called to the chair. The roll being called and the journal read the board proceeded to business. The following resolutions were presented by Mr. B. R. Roberts which with some amendments made by Mr. Wm. S. Reese and other members reads as follows.

WHEREAS, A resolution was passed at the last general meeting of the College of Pharmacy, requesting the trustees to appropriate money, and to frame rules and regulations

for a library, for the use of its members. Therefore be it RESOLVED, That we hereby appropriate the sum of Fifty Dollars out of any money in the treasury not otherwise approriated, for the purpose of commencing a library, to be paid in such sums as may be required on bills regularly signed by the President and countersigned by the Secretary in the manner provided by the Constitution.

RULES and REGULATIONS

FIRST

The library when formed, shall be under the control and management of the Board of Trustees.

SECOND

No book can be admitted into the library unless first approved by the Trustees.

THIRD

Every member of the college shall be entitled to the use of the books under the following restrictions - Viz "that no more than one volume can be taken out of the library at a time by the same individual".

"That no book shall be kept out of the library for a longer time than two weeks under a penalty of five cents per day for every day it may be kept out over that time".

"All periodicals and journals must be returned in one week after they have been taken out and entered as other books on the book kept for that purpose; all books which may have been damaged or injured, shall

be examined by the trustees, and the amount of damage which shall be assessed by a majority of the board, shall be charged to the member in whose custody said book was damaged and collected by the treasurer."

FOURTH

"A book shall be at our room, in which every member taking out a book, he shall enter the title, the date of taking it out, with his name, and on the return of the same, enter the date of its return, any member not complying with the above shall pay a fine of Fifty cents".

FIFTH

"Any member who may desire a book or books purchased for the use of the library, can hand to any member of the board of trustees the title of the book or books, which shall be laid before the next meeting of the board for its consideration."

SIXTH

Donation of books on any subject or subjects in connection with Pharmacy will be received by the trustees from members of the College, and if approved will be placed in the library.

On motion each resolution was read and passed separately, and the Secretary was directed to purchase a book to be kept exclusively as the library book.

Robt. C. Coleman Esq. was called to the chair,

When on motion Mr. Wm. S. Reese offered the fcllowing resolutions.

WHEREAS, it is incumbent on the board of trustees to make rules and regulations respecting lectures and all other matters connected with the same, and

WHEREAS, the rules and regulations heretofore

laid down are not sufficiently full and explicit in reference to the matters therein set forth, and further, that it is desirable that some revision of the same should be made.

Therefore RESOLVED, That all regulations and rules theretofore made respecting lectures, and all other matters appertaining thereto, shall on and after the regular Trustees meeting in July 1846 be null and void.

Secd. RESOLVED that the board of Trustees shall at their regular meeting in July of each and every year proceed to elect by ballot, a member or members of this college to deliver a full course of lectures on Practical Pharmacy during the winter session succeeding his or their election to commence at the same time, the lectures commence at the University to be delivered in their own room.

Third RESOLVED, That the tickets to the said lectures shall be ___ dollars, and that all funds arising from the sale of tickets,shall be placed in the Treasury of the College and held in common, with its other funds.

Fourth RESOLVED, That the lecturer or lecturers of Pharmacy shall be paid at the termination of the course the sum of dollars out of the funds of the College.

Fifth & Lastly RESOLVED, That the board of Trustees, shall at its July meeting make such other arrangements as shall be necessary to carry into successful operation the lectures contemplated by the foregoing resolutions.

The above resolutions were seconded by T. G. Mackenzie Esq.

who having the floor made some pertinent and happy remarks. He stated he felt somewhat of pride in being one among the first who compose this body and had endeavored always to have an eye single to the welfare of the Institution, and cherished the hope that so long as he was permitted, so to do. He urged upon the members the necessity of the passage of the resolutions now before them, when on motion each resolution was read and passed separately and then as a whole was unanimously adopted.

On motion of Mr. T. G. Mackenzie it became the pleasure of the meeting to render to the janitor for services rendered up to January 1st, 1846 Five Dollars with the expectation of receiving Ten Dollars per annum payable semi-annual hereafter.

There being no other business before the meeting on motion (by a previous invitation) is adjourned to the Chemical Hall to hear Prof. Stewart.

Jno. W. Barry

Secretary.

Baltimore, March 31, 1846.

President in the Chair.

Through a motion of the meeting held this afternoon, resolved itself into a meeting of the board of Trustees at which the Secretary was authorized to procure for the use of the College a sufficient number of printed notices to be employed for notifying the members of the meeting, of the College, No other business before the board on motion it adjourned.

Jno. W. Barry, Sec.

Baltimore, April 28th, 1846.

President in the Chair.

Through a motion made at this meeting the College resolved itself into a board of Trustees at which the resignation of Dr. Stewart as Prof. of Pharmacy was received and accepted.

Mr. Reese moved that we meet earlier than next July in order to make arrangements for lectures.

Mr. Coleman moved that a committee of 3 be appointed to take into consideration all difficulties with regard to lectures and report at an adjourned meeting to meet the 3rd Trusday of May.

The President appointed Messrs. Robt. C. Coleman

Wm. S. Reese

T. G. Mackenzie

Mr. T. G. Mackenzie offered to the College C. B. Barry for Membership, whereupon balloting he was unanimously elected of which he was notified. No other business presenting itself the board adjourned to meet on the third Tuesday of May.

Jno. W. Barry, Sec.

Baltimore, May 19th, 1846.

An adjourned meeting of the board of Trustees.

President in the Chair.

Mr. Coleman, Chairman of the committee appointed to report at this meeting on lectures produced a paper which was read, from which arose a discussion, and resulted finally in the withdrawal of the paper, Mr. Roberts moved that a committee of two be appointed on finance, to confer with the Committee on lectures. Messrs. Grahame & Roberts were appointed, and they were instructed to report to said Committee on lectures.

No other business before the board on motion it adjourned.

Jno. W. Barry,

Secretary.

Baltimore, May 26th, 1846.

President in the Chair.

Through a motion made at a general meeting held this afternoon the College resolved itself into a meeting of the board of Trustees.

The Committee on lectures and finance retired for some minutes, and on returning R. H. Coleman, Esq., Chairman of the Committee on lectures, submitted the following paper. The committee appointed at last meeting of the

board of Trustees held April 28th, 1846, to consider all the difficulties in the matter that is in the way of our next course of lectures beg leave very respectfully to report that they have given to the subject entrusted to them, the consideration which its importance demands.

1st. The Committee recommend that the lectures be given on practical pharmacy, by one lecturer twice a week, untill a full course be given.

2nd. That the price of tickets be at $5. and all monies accruing from the sale of tickets go into the Treasury of the College.

3rd. That the Lecturer shall be entitled to $100 for his services.

The above report was unanimously adopted.

Mr. Coleman moved a nominating committee be appointed to naminate a Lecturer to deliver a course of lectures.

Messrs. Grahame & Coleman were appointed , and to report at this meeting.

No other business presenting itself, the board on motion adjourned.

John W. Barry, Sec.

1846

29th December. Meeting of the Board of Trustees. President in the chair.

Absentees - Thos. G. Mackenzie.

The proceedings of last meeting were read and adopted.

The following committee was appointed to sell tickets - Roberts, Coleman, J.V.D. Stewart, Grahame, Barry, Mackenzie, and Andrews.

1847

March 8th. Special Meeting of the Board.

Absentees - J. V. D. Stewart.

It was resolved that the candidates for graduation be examined in the presence of the Board and of the Professor of Pharmacy.

Tuesday the 15th of March was appointed.

It was resolved that the treasurer be requested to present his bills for arrears &c.

1848

Meeting of Board of Trustees 23rd March, 1848. Thurs. P.M.

Absentees M. M. J. V. D. Stewart & Barry.

CHARTER

An Act to incorporate the Maryland College of Pharmacy, passed January 27th, 1841

WHEREAS, it is the duty of every good government to protect as far as in it lies, its citizens from those ills and dangers to which they become exposed in the multiplied relation of society, by promoting and encouraging wholesome institutions and regulations calculated to advance the well being, security and interest of the community; and it being represented to the Legislature that an institution has been established in the City of Baltimore called the Maryland College of Pharmacy, for the purpose of cultivating, improving and making known a knowledge of Pharmacy and its collateral branches of science, and of giving instruction in the same by public lectures, therefore,

Section 1. Be it enacted by the general assembly of Maryland, That Thomas G. Mackenzie, George W. Andrews, Robert H. Coleman, Benjamin Rush Roberts, David Stewart, Henry B. Atkinson, and William H. Balderston, together with such other individuals as may hereafter become members of said College, be and they are hereby incorporated by the name of the Maryland College of Pharmacy, and they are hereby declared to be one community coroporation, and body politic, by which name they shall be able to sue and be sued, plead and be impleaded, in all courts of law and equity, and in all actions whatsoever, and also to have a common seal, and the same to change, braak, alter or renew at pleasure, and they shall have power to establish by-laws and orders for the regulation of that institution, provided, the same be not repugnant to the Constitution of the State of Maryland or of the United States; and they shall have power to take, hold and possess any estate, real,

personal or mixed, by subscription, gift, grant, purchase, devise or otherwise, and the same to improve, lease, exchange, or sell and convey at pleasure; provided, that the value of real estate held at any time by the said Corporation shall not exceed one thousand dollars over and above the amount necessary for the requisite buildings, chemical, pholosophical, and pharmaceutical apparatus, library and other appurtenances to the objects specifically contemplated by this act.

Section 2. And be it further enacted, that the officers of said College shall be a president, two vice presidents, secretary, treasurer, and a board of three examiners, which said officers collectively shall constitute a Board of Trustees, of whom five shall form a quorum for the transaction of business for the time being, who shall have the control and direction of the funds of the corporation, the appointment of professors or lectures, and all the subordinate offices of the college, and shall issue Certificates of Membership, adopt rules and regulations for the examination of candidates and grant diplomas.

Section 3. And be it further enacted, that an election shall be held semi-annually by the members present at general meetings to be held in July and January of each and every year, (after July, eighteen hundred and forty-one for the election of officers by ballot, viz for president, secretary, treasurer and one of the board of examiners in January, which said officers shall hold their respective offices for the term of one year, or until others shall be elected to succeed them; in case ofdeath or resignation, the board of trustees shall have power to fill the vacancy or vacancies by the election of any member of the College to fill the vacancy for the unexpired term of said officer; no individual shall be elected as a trustee of said College unless he is a member of the same.

Section 4. And be it further enacted, that the treasurer shall give bond for the faithful performance of the duties of his office, and shall render accounts of his transactions therein as often as he may be requested by the Board of trustees, in such sum, and with such sureties as may be acceptable to said board.

Section 5. And be it enacted, that nothing herein contained shall be so construed so as to authorize the said corporation to issue any note, certificate, device or token to be used as currency.

Section 6. And be it enacted, that the right is hereby expressly reserved to the General Assembly, at its pleasure, to repeal this act of incorporation.

Section 7. And be it enacted, that this act shall ensue for thirty years from the date of its passage, if not sooner repealed by the General Assembly.

William Grason, Esquire, Governor of Maryland.

CONSTITUTION OF THE MARYLAND COLLEGE OF PHARMACY

REVISED AND ADOPTED AT A MEETING OF THE COLLEGE, MARCH 13th,1856.

The Officers of this College consist of a President, two vice-presidents, secretary, treasurer, and a Board of three examiners; all of which constitute a Board of Trustees.

LAW 1st OF THE PRESIDENT.

Section 1st. It shall be the duty of the President and in his absence one of the vice Presidents, in their order, and in their absence a chairman to be appointed pro tempore, to preside at all meetings of the College, and in case of equal division, to have a casting vote.

Section 2. He shall at the request of any three members, specifying the object in view, call a special meeting of the College.

Section 3. He shall nominate all committees, unless a ballot be required by the members, or provided for by the by-laws and shall sign all diplomas and certificates of the College.

LAW 2nd OF THE SECRETARY.

Sec. 1st. The secretary shall keep fair and correct minutes of the College, and a list or roll of the members.

Sec. 2nd. He shall give public notice of the stated and special meetings of the College in one of the daily morning papers of the City; and furnish the chairman of all committees, with a copy of the minute of their appointment.

Sec. 3. He shall perform all the duties of a corresponding secretary, in replying to all foreign communications, addressed to or regarding the College.

Sec. 4. He shall receive all moneys due the College and pay the same over to the Treasurer after each meeting; taking his receipt for the same.

LAW 3rd OF THE TREASURER.

Sec. 1st. The Treasurer shall take charge of all the funds of the College, and give security for the safe keeping of the same in such sum as the Trustees may require.

Sec. 2nd. He shall pay no moneys unless on an order of the President countersigned by the Secretary.

Sec. 3rd. He shall present at the stated meetings for business in July and January, a statement of his accounts.

LAW 4th OF THE BOARD OF EXAMINERS.

Sec. 1st. It shall be the duty of the Board, to examine any candidate for membership with whom the Trustees are not sufficiently acquainted, or with regard to whose qualifications a doubt has been expressed by the Board of Trustees.

Sec. 2nd. The questions to be propounded by this Board, shall not be of a technical character, but such as are intended to elicit information that is essential to the proper conducting of the Apothecary business; namely such information as every one should possess, who has carefully studied the modern Dispensatories.

Sec. 3rd. This Board shall not only examine each candidate personally; but at a time appointed shall proceed to his place of business, and determine the quality of the medicine he is in the habit of vending.

Sec. 4. After obtaining all the information they may deem necessary, they shall proceed to ballot for his election.

LAW 5th OF THE TRUSTEES.

Section 1st. The officers of the College, ex-officio, shall compose the Board of Trustees.

Sec. 2nd. The Board Trustees shall meet once in three months or oftener if necessary, by adjournments, or on call of their chairman. And a majority of the Board shall constitute a quorum for the transaction of business.

Sec. 3rd. It shall be the duty of the Trustees to elect all candidates for membership, or refer them to the Board of Examiners, should any doubt arise as to their qualifications. They shall give notice to the Secretary and Treasurer of all elections, and shall have power to frame rules and regulations with regard to diplomas and certificates of Membership, and to appropriate all funds that may be in the hands of the Treasurer.

LAW 6th OF MEMBERS.

Sec. 1st. All apotehcaries residing in the State of Maryland who are not in any manner connected with the practice of Medicine, and who are elected by a unanimous vote of the Board of Trustees, as qualified to select and compound medicine, and put up prescriptions, who are not in the habit of vending adulterated medicines, but are of correct moral deportment; may become members of this College without reference to the Board of Examiners.

Sec. 2nd. All candidates for Membership who do not receive the unanimous vote of the Board of Trustees, shall be referred to the Board of Examiners, and upon receiving a majority of their votes shall be considered as duly elected.

Sec. 3rd. No member of this College shall take an apprentice for a less term than four years, and in case an apprentice leaves his employer, before his full term shall have expired, he shall not be employed by any member of this College either as

apprentice or assistant, without the full consent of his former employer; this however does not make it obligatory on the part of members to continue in their employment such apprentices as may be found incompetent, or otherwise unfit for the business.

Sec. 4. All members of this College shall cause their apprentices to attend two courses of such lectures on Pharmacy and the kindred sciences, as may be established by the Board of Trustees.

Sec. 5th. All members shall pay an installation fee of Five Dollars; and Five Dollars annually thereafter at the January meeting of the College.

Sec. 6th. No resignation shall be received from any member of the College, unless accompanied by a voucher from the Secretary and Treasurer, that his Certificate of Membership has been returned or destroyed, and all arrearages paid.

Sec. 7. Any member of the College neglecting the attendance of its meetings for one year, or the payment of his contributions for one year, after they are due, may be expelled from the College, by a vote of two thirds the members present.

Sec. 8th. Any person elected a member of this College, and neglecting to pay his initiation fee, and to sign the Constitution for six months after being informed of his election; shall be considered as having forfeited his right to membership.

Sec. 9th. All persons of distinguished reputation in connection with the objects of this College; or such as may have rendered it important services; may become Honorary Members, on the vote of a majority of the members present. They shall be entitled to all the privileges of members, except the right to vote.

For Sec. 10 of Law 6, see minutes Nov. 6, 1856.

LAW 7th OF THE MEETINGS.

Sec. 1st. The stated meetings of the College shall be held on the first Thursday of any month.

Sec. 2nd. Six members shall constitute a quorum.

Sec. 3rd. As soon as six members shall be present, at or after the appointed time of meeting, the President, or in his absence, one of the Vice-Presidents shall take the chair; in their absence, a chairman pro tempore shall be appointed.

Sec. 4th. After the meeting has been organised no person shall leave the room, without permission from the presiding officer.

Sec. 5th. At stated or adjourned meetings, business shall be proceeded in, in the following order; viz 1. The Secretary shall call the roll and note absentees. 2. Minutes of the preceding meeting read, corrected if necessary and adopted. 3. Minutes of the Board of Trustees for the preceeding meeting or meetings and such members and reports as they may present. 4. Essays and communications on subjects relating to the objects of the institution. 5. Indidental business.

Sec. 6th. At a special meeting, after the minutes of the preceding meeting have been read, the meeting shall immediately proceed to the consideration of the business for which it was especially convened, and no other business shall be brought before the College at such special meeting.

Sec. 7th. The chair shall decide upon all questions of order, from which decisions, however, an appeal to the meeting may be had, if required by the members, and the meeting shall thereupon decide without debate.

Sec. 8th. No motion shall be received, unless seconded, nor until the mover (if required by the President, Chairman, or a Member) shall have committed it to writing.

Sec. 9th. Every member when speaking shall address the chair, and when a motion is before the meeting; no motion shall be received; unless to amend, divide, commit, postpone, or to adjourn, and a motion to adjourn shall be decided without debate.

Sec. 10th. No member shall speak more than twice on any subject, nor more than five minutes at any one time, without special permission of the College.

Sec. 11th. All reports of Committees shall be in writing and when read to the College shall be considered as accepted, without a vote unless objection be made thereto.

LAW 8th

Sec. 1. Any amendment to the Constitution or By-Laws, shall be offered in writing, at least one regular meeting previous to its being adopted.

Amendment to LAW 2, Sec. 2.

The following was adopted as a substitute for this law at the meeting of the College Aug. 7, 1856. "He shall notify the members of the stated and special meetings of the College and furnish the Chairman of all committees with a copy of the minute of their appointment.

Amendment to Law 2nd Sec. 4th, Adopted Aug. 7th.

Strike out this section and insert the word "receive" after the words "The Treasurer shall" in Sec. 1 of Law 3rd.

LIST OF MEMBERS.

Geo. W. Andrews
Sam. MacPherson
Jos. Roberts
A. P. Sharp
Edward C. Gilpin
H. A. Elliott
J. Jacob Smith
N. Hynson Jennings
L. Phillips
J. H. Lemmon
Jno. W. Read
Thos. Edward Kirby
William T. Ely
Richard Willis
Jno. L. Tung
Mercer Brown
Louis Dohme
E. Walton Russell
John G. Nagle
J. F. Hancock
Jno. T. Dafham
James B. Campbell
J. B. H. Jefferson
Robt. Lautenbach
W. W. Donavin
George F. Fechtig

Israel J. Grahame
J. Brown Baxley
Wm. S. Thompson
John R. Rex
W. T. Faithful
Jas. P. Frames
J. Faris Moore
Charles S. Tilgard
Eugene L. F. Russell
Wm. Elliott
R. M. Dryden
Edwin Eareckson
Wm. Caspari
Charles Caspari
Lloyd Dorsey
G. D. Woods
Wm. J. Nicholls
Wm. T. Chandler
Jonas Winter
Wm. H. Osborn
R. R. Bowling
Charles E. Dohme
A. W. Duke
Richd Sappington
Ferdinand Hassencamp

CODE OF ETHICS

Adopted at a meeting of the College April 3rd, 1856.

Pharmacy being a profession which demands knowledge, skill and integrity on the part of those engaged in it, and being associated with the medical profession in the responsible duties of preserving the public health, and dispensing the useful though often dangerous agents adopted to the cure of disease, its members should be united on some general principle to be observed in their several relations to each other, to the medical profession and to the public. With this object in view, as well as the elevation of the professional standard, the members of the Maryland College of Pharmacy have agreed upon the following principles for their government in their business pursuits:

Article 1. That we adhere to the National Pharmacopoeia as our guide in the preparation of all official medicines, so far at least as the strength of said preparations is concerned, and also to the mode of preparation, except in such cases where we may conceive the same result attainable by another process believed by us to be preferable. We would except from this restriction any particular preparations that may be specified by a Physician, as, for instance, Magendie's Solution of Morphia.

Article 2. We discountenance all secret formula between Physicians and Apothecaries, and hold it to be our duty to communicate the formula and mode of preparation of any medicine which is used in the practice of a Physician, upon the request of a member of this College, where such formula shall have originated with us, and even when we may have otherwise obtained it, unless in the latter instance we would violate a moral principle in so doing. Furthermore, we hold it to be the duty of every member of the College to communicate at the monthly meetings all improvements in formula, manipulations, apparatus, &c., and such useful hints as may have occurred to his

mind from time to time in relation to the business, for the sake of adding to the general fund of knowledge and to promote the advancement of the profession.

Article 3. As the diagnosis and treatment of diseases belong to the province of a distinct profession, and as a pharmaceutical education does not qualify the graduate for these responsible offices, we should, where it is practicable, refer applicants for medical aid to a regular physician. The oft repeated assertion that many persons are not pecuniarily able to employ a physician, may be met with the fact, that there are several excellent and well managed Dispensaries where medical attendance and medicines are furnished gratuitously.

Article 4. We discountenance all connection between Apothecaries and Physicians, either as joint proprietors of stores, or in stores which are owned by Physicians and conducted by Apothecaries under their own names. And being convinced that the practice of allowing Physicians a percentage on the price of the prescriptions, is not only highly disreputable to both the Physician and Apothecary engaged therein, but injurious to the public interest, we do not consider any Apothecary who is guilty of this dishonorable practice, entitled to associate with us as a member of this College.

Article 5. The Apothecary should be remunerated by the public for his knowledge and skill, and in his charges should be regulated by the time consumed in preparation, as well as by the value of the article sold; although location and other circumstances necessarily affect the rate of charges at different establishments, no Apothecary should, intentionally, undersell his neighbours with a view to their injury.

Article 6. One of the principal duties of the Apothecary is to supply himself with genuine and pure articles of the Materia Medica and such chemical and pharmaceutical preparations as he may not prepare himself. In the selection of many articles,

such as powders and some essential oils, to procure them genuine and unadulterated it is necessary to rely in the integrity of the wholesale druggist; we therefore hold it to be our duty to avoid the druggist who would knowingly furnish a sophisticated or impure article of any description whatever; and as compounding prescriptions and dispensing medicines at retail, form no part of the business of the wholesale druggist, but is highly injurious to our trade, we cannot be expected to make our purchases from those who are addicted to either of the above practices. Any member of this College becoming cognizant of either of those practices, shall be required to make it known to the College at its next meeting.

Article 7. Both Physicians and Apothecaries are liable to commit errors, the former in writing prescriptions, the latter in compounding them; we therefore deem it to be our duty, when we are satisfied that an error has been committed in writing a prescription, to return it to the Physician for correction, and to use commendable tact in concealing the same from the patient, so as to avoid compromising the reputation of the Physician. On the other hand, when the error is on the part of the Apothecary, the Physician should feel bound to screen him from undue censure, unless it is the result of ignorance or culpable negligence; and in cases of errors not arising from either of the latter causes, we should feel bound to protect each other; never giving cunenry to a report that will affect the reputation of a brother Pharmaceutist, and which may, possibly, have no foundation in fact.

Article 8. As there are many powerful substances which rank as poisons, which are constantly kept by Apothecaries, and prescribed by Physicians, and which are only safe in their hands; as "Arsenous Acid", some vegetable alkaloids, Ergot, Cantharides, etc., we hold that the Apothecary is hot justified in vending these powerful agents indiscriminately to persons unqualified to administer them, and

that a prescription should always be required, except in those cases when the poisons are intended for the destruction of animals or vermin - And in these instances only with the guarantee of a responsible person. And we hold that when there is good reason to believe that the purchaser is habitually using opiates or stimulants to excess, every conscientious Apothecary should discourage such practice.

HISTORY OF THE REORGANIZATION OF THE MARYLAND COLLEGE OF PHARMACY.

At an informal meeting of the Apothecaries of the City of Baltimore, held Thursday 7th February, 1856. Present the following gentlemen; viz. Messrs. Grahame, Smith, Baxley, Lemmon, Moore, Rogers, Gilpin, Jennings, Ross and Bowers. Mr. I. J. Grahame was called to the chair and J. B. Baxley appointed secretary.

Mr. Baxley stated that the object of the meeting was to confer and recommend some plan by which the members of our profession should be united on some general principles, to be observed in our several relations to each other.

The Chair stated that in reviewing the By laws of the College of Pharmacy, he there found a clause by which all apothecaries in good standing might be enrolled in that institution, and that the object for which we had met together might be better subserved by re-organizing and sustaining that institution; whereupon the following resolution was offered by Mr. Moore.

RESOLVED that a Committee of three be appointed to wait on the President of the Maryland College of Pharmacy, and request him to call a meeting of the same, and invite the Apothecaries, generally, of the city, to meet and co-operate with them in endeavoring to re-organize the College and extending its usefulness.

Messrs. Smith, Baxley and Moore were appointed said Committee.

On motion the meeting adjourned to meet again on Thursday 14th inst.

Baltimore, February 14th, 1856.

At an adjourned meeting held at the Hall, corner of Eutaw and Lexington Streets, I. J. Grahame in the chair and J. B. Baxley secretary; The Committee appointed at the previous

meeting to consult with the President of the Maryland College of Pharmacy, as to the expediency of calling a meeting of that College and inviting the Apothecaries generally to cooperate. Made the following report.

"That the President of the Maryland College of Pharmacy agreed to call a meeting of the College at the Hall, on Wednesday evening, February 20th and requested the chairman of said committee to give notice to that effect, signed by his order in the several daily papers, inviting all regularly educated Apothecaries to unite in re-organizing the College. The report was accepted and the Secretary was requested to insert the following advertisement.

To Members of the Maryland College of Pharmacy and Pharmaceutists generally. Members of the Md. Col. Pharmacy and all regularly educated Apothecaries of the City of Baltimore and state at large, who are prosecuring the legitimate business of their profession and disconnected with the practice of medicine, are requested to meet at the Hall corner of Eutaw and Lexington Streets on 20th inst. to adopt measures for the better organization of said College, &c.
By order of the Prest. M. C. P.

George W. Andrews.

On motion adjourned to meet on Wednesday February 20th at 7½ P.M.

(signed) J. B. Baxley

Secretary.

Wednesday February 20th, 1856.

A meeting of the Maryland College of Pharmacy was held in accordance with the advertized call at the Hall this morning. Geo. W. Andrews in the chair and J. B. Baxley was appointed secretary. There not being a quorum of the members present, on motion of W. S. Thompson it was resolved that a committee of five be appointed to get a quorum of the old College together if possible, for the

purpose of electing members and filling vacancies in the different offices, before the 27th inst. and if unsuccessful they report a Constitution and Code of By Laws on that evening for a new organization. The following gentlemen compose the above committee; viz W. S. Thompson; I. J. Grahame; J. B. Baxley; J. W. Barry and J. Jacob Smith.

The following named gentlemen were proposed as members of the College.

J. B. Baxley	Geo. W. Andrews
J. J. Smith	John J. Meyer
W. S. Thompson	J. R. Rex
I. J. Grahame	Thomas Bruen
J. Faris Moore	Edwin Eareckson
J. K. B. Emory	Edward C. Gilpin
J. K. Lemmon	John W. Read
N. H. Jannings	Wm. H. Read
A. P. Sharp	Francis P. Scott
Jno. W. Barry	James P. Frames
E. H. Perkins	Thos. H. Helsby
Joseph Roberts	A. W. Duke
C. S. Tilyard	R. H. Dryden
Wm. Elliott	A. B. Baldwin
Charles Wiseman	L. Phillip

The meeting then adjourned to meet again on Wendesday February 27th 1856.

(Signed) J. B. Baxley

Secretary.

Baltimore February 27th 1856.

At a meeting of the members of the Maryland College of Pharmacy, held this evening the committee appointed at the last meeting, made the following report.

Baltimore, February 27th, 1856.

The undersigned Committee appointed at the meeting on Wednesday evening last respectfully report, that the Board of Trustees of the Maryland College of Pharmacy, held a meeting on Monday 25th inst. and re-organized that institution by the election of a number of new members, which supercedes the necessity of a further report from the Committee; they therefore ask to be discharged from further consideration of the subject.

Baltimore 27th February 1856. (signed)

W. S. Thompson
J. B. Baxley
Israel J. Grahame
John W. Barry
J. Jacob Smith.

At a meeting of the Board of Trustees of the Maryland College of Pharmacy, held February 25th 1856, the following gentlemen were proposed for membership and were duly elected. Viz

J. B. Baxley
W. S. Thompson
J. Jacob Smith
J. Faris Moore
J. K. B. Emory
J. H. Lemmon
N. H. Jennings
A. P. Sharp
E. H. Perkins
Joseph Roberts
C. S. Tilyard
Wm. Elliott
John J. Meyer
Edwin Eareckson
John W. Read
James P. Frames
Thos. H. Helsby
Charles Caspari
Wm. Caspari
James S. Rogers
Saml. McPherson
L. Phillip
Geo. J. Fetter
A. W. Duke
R. H. Dryden
A. B. Baldwin
J. R. Rex
Thomas Bruen
Ed. C. Gilpin
Wm. H. Read

Francis P. Scott.

The following gentlemen, members of the old College, have continued in the new organization, viz Geo. W. Andrews; I. J. Grahame; John W. Barry and Chas. Wiseman.

Baltimore, February 25th 1856.

The undersigned officers of the Maryland College of Pharmacy hereby tender their resignation as such.

(signed)
Geo. W. Andrews, Prest.
J. V. D. Stevart, Examiner.
Israel J. Grahame, Treasurer
Wm. Smith Reese, Examiner
John W. Barry, Examiner.

The meeting then went into an election of officers, the following named gentlemen were duly elected.

President -George W. Andrews

1st Vice President -Israel J. Grahame

2nd Vice President -John W. Barry

Secretary -Wm. S. Thompson

Treasurer -J. B. Baxley

Board of Examiners A. P. Sharp
J. Faris Moore
Joseph Roberts.

(signed)
J. B. Baxley,
Sec'y pro tempore.

Minutes of the College

Baltimore, February 27th, 1856. The meeting was continued after the election of new officers; in absence of the President, the 1st vice President took the chair. On motion of J. F. Moore a committee of five was appointed to revise the Constitution and By-Laws. The chair appointed the following named gentlemen as the Committee. J. F. Moore, Chairman; James C. Rogers; W. S. Thompson, J. B. Baxley; and S. Phillips.

On motion of Mr. Baxley a committee of three was appointed to take into consideration the selection of a suitable room for the meetings of the College. The Chair appointed the following committee, viz. J. B. Baxley, C. I. Tilyard and A. W. Duke.

On motion of Mr. Baxley, the Committee to whom was referred the subject of a revision of the Constitution and By-Laws, was directed to report a Code of Ethics for the College.

On motion of Mr. Phillip the time of adjournment was fixed for Wednesday evening 12th March. On motion of Mr. Smith the motion of Mr. Phillips was reconsidered, and the time of adjournment was fixed for Thursday evening 13th March. On motion the College adjourned.

Wm. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, February 27th 1856. Board met after the adjournment of the College. All the members present except Mr. Andrews. Mr. Grahame in the Chair. The following gentlemen were put in nomination and unanimously elected members of the College; viz.

James F. Ross	James W. Bowers
H. A. Elliott	J. B. Stansbury
Oscar Monsanat	H. O. D. Banks

The name of W. I. Faithful was referred to the Board of Examiners.

On motion of Mr. Thompson a committee of three was appointed to examine the Plate of the Certificate of Membership, and report to the next meeting of the Board, as to whether it is desirable to use the old plate, or to procure a new one. The Chair appointed the following committee, viz W. S. Thompson, J. B. Baxley and J. F. Moore.

On motion of Mr. Moore the Board adjourned to meet at $\frac{1}{4}$ before 7 P.M. on Thursday 13th March.

Wm. S. Thompson, Secretary.

Minutes of the Board of Trustees.

Baltimore, March 13th 1856. Board met pursuant to adjournment. President in the chair. Present Messrs. Andrews, Baxley, Roberts, Moore, & Thompson.

The Committee on Plate for Certificate of Membership made the following report; which was accepted.

Baltimore, March 13th 1856.

The undersigned Committee of the Board of Trustees, to whom was referred the subject of a Plate for the Certificate of Membership, respectfully report that they have examined the Copper Plate in possession of the College and find that it is so imperfect in execution as to be unfit for the purpose. They, therefore, recommend that a lithographed plate with an entirely new design be obtained. A design for such a plate will cost Ten dollars and the cost of the plate, including the design will not exceed Fifty dollars.

Respectfully submitted by

W. S. Thompson)
(
J. F. Moore and) Committee
(
J. B. Baxley)

Mr. James Balmer was nominated for membership by Mr. Roberts and unanimously elected.

Mr. W. A. Nicholls was nominated by Mr. Moore and unanimously elected.

The names of Messrs. W. W. Cunningham and John F. Hancock, were referred to the Board of Examiners.

On motion the Board adjourned.

Wm. S. Thompson

Secretary.

Minutes of the College.

Baltimore, March 13th, 1856. College met, 22 members present, the President in the chair. The proceedings of the previous meeting was read and adopted. The report of the Board of Trustees was read and accepted. The Committee on Plate for Certificate of Membership, were on motion of Mr. Grahame ordered to procure a design, the cost not to exceed Ten dollars. The Committee appointed to revise the Constitution and By-Laws, and to frame a Code of Ethics, made a report which was read and accepted.

Baltimore, March 13th 1856.

The undersigned Committee appointed at the last meeting of the College, to revise the Constitution and By-Laws and to frame a Code of Ethics, respectfully report that they have performed the duties assigned them, to the best of their ability and judgement and herewith submit the result of their deliberations.

Respectfully submitted by

J. Faris Moore)
J. B. Baxley (
W. S. Thompson) Committee
L. Phillips and (
J. S. Rogers)

The Constitution and By-Laws as amended by the Committee was then read and the amendment adopted, with the exception of Sec. 2 of Law 5, relating to the meetings of the Board of Trustees, which was rejected. The Constitution as amended was then adopted by the College.

On motion of Mr. Roberts the proposed Code of Ethics, was ordered to be printed, and a copy to be placed in the hands of each member of the College before the next stated meeting.

On motion of Mr. Baxley, it was resolved, that the meetings of the College should take place in the afternoon of the day appointed for the monthly meeting.

The Committee to whom was referred the selection of a room for the meeting of the College, was, on motion of Mr. Thompson excused from making a report until the next stated meeting.

On motion of Mr. Moore the Secretary and Treasurer were authorized to procure suitable Books for their respective offices.

On motion of Mr. Moore, when the College to adjourn, it adjourned to meet at 7½ o'clock P.M. on the day of the next stated meeting.

On motion the College adjourned.

W. S. Thompson,

Secretary.

At the meeting of the College on 13th March 1856, the following named gentlemen paid the installation fee, James W. Bowers, J. B. Baxley, C. S. Tilyard, O. Mousanat, Geo. J. Fetter, J. R. Rex, H. A. Elliott, Wm. Elliott, Geo. W. Andrews, A. B. Baldwin, J. W. Read, Jos. Roberts, N. H. Jennings, James Balmar, J. P. Frames, I. J. Grahame, A. W. Duke, H. O. D. Banks, J. H. Lemmon, A. P. Sharp, J. Jacob Smith, and Thomas Bruen,, 26 in all at $5 each, amounting to $130.00 which was paid over to the Treasurer, as required by the Constitutuion the same evening.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore March 13th 1856. Another meeting of the Board was held this evening after the adjournment of the College, all the members present, the President in the chair.

The Board of Examiners reported the election of Mr. W. I. Faithful, which was unanimously confirmed.

A bill from J. Jacob Smith for advertising &c amounting to Five 47/100 dollars, was presented and ordered to be paid. Two bills for notices of meetings in Sun Newspaper, amounting to one 17/100 dollars were presented and ordered to be paid.

The resignation of Mr. B. Rush Roberts as a member of the College, was tendered by Mr. Grahame, and accepted.

On motion the Board adjourned to meet on Thursday 3rd April at 7 P.M.

Minutes of the Board of Trustees.

Baltimore April 3rd 1856. The Board met pursuant to adjournment. President in the Chair. The object of this meeting was to take into consideration the subject of a course of lectures for the ensuing winter, but as the lateness of the hour did not admit of a proper discussion of the subject it was resolved to postpone it to an adjourned meeting. The Board accordingly adjourned to meet on Thursday 24th April at 4 o'clock P.M.

Wm. S. Thompson,

Secretary.

Minutes of the College

Baltimore, April 3rd, 1856.

College met and was called to order by the President; 16 members present. After calling the roll the proceedings of the previous meeting were read and adopted. The minutes of the Board of Trustees were then read and concurred in.

The Committee on plate for Certificate of Membership made a report and presented a draft for a new plate from Messrs. Hoen & Co. On motion of Mr. Grahame the subject was postponed until the next stated meeting. On motion of Mr. Moore the Committee was discharged at its own request and on motion of Mr. Smith a new committee was appointed to take charge of the subject and report at the next stated meeting. The chair appointed Messrs. Smith, Grahame, and Sharp as the Committee.

The committee appointed to select a proper room for the meetings of the College, reported that the room at present occupied can be had at a rent of $20. per annum but could not be had for Thursday afternoons in consequence of its having been previously engaged for that time by other parties; but recommended that the College continue to meet in it until some definite arrangement be made. The Com. then withdrew this report. On motion of Mr. Grahame, the Treasurer was ordered to pay Mr. J. J. Smith at the rate of one dollar per night for the time it has been occupied by the College. On motion of Mr. Baxley it was resolved that when the College adjourns, it do adjourn to meet on 1st Thursday in May at ¼ before 8 o'clock P.M.

The Code of Ethics was then taken up and on motion of Mr. Moore it was voted on by sections.

Mr. Grahame proposed a substitute for the preamble which was adopted, and an alteration in Article 1st, which was concurred in. Article 2nd was adopted. On motion of Mr. Roberts, the 2nd part of article 2 in Phila. Code was substituted for the first clause of Article 3rd. Mr. Grahame offered a substitute for article 4th which was concurred in. Mr. Grahame proposed to adopt as a substitute for Article 5; the 4th article of Philada. College, which was concurred in. Article s 6 & 7 were adopted. Article 8th was adopted, with the word "some" placed before the words "vegetable alkaloids".

Mr. Grahame proposed to add the (?) clause of the Philada. Code to the 8th article, which was concurred in.

On motion of Mr. Moore, the Code was adopted as amended.

Mr. Moore offered the following resolution which was adopted.-

RESOLVED: That the Secretary be authorized to have a sufficient number of copies of the Charter, Constitution and By Laws, and Code of Ethics printed for the use of the members, with a list of the members attached, and that a committee of three be appointed to ascertain who of those that have given in their names to the College

intend becoming members; and that 300 copies of the Code of Ethics be published on a single sheet of paper, with the names of the members attached and that a copy be sent to each practising Physician of the City. The Chair appointed Messrs. Moore, Fetter and Bowers as the Committee.

On motion of Mr. Moore, Mr. Grahame was appointed to assist the Secretary in preparing the Code for publication.

Mr. Moore proposed the following addition to the Constitution, which was concurred in; Any amendment to the Constitution, or By Laws shall be offered in writing at least one regular meeting previous to its adoption.

The College then went into an election of Honorary Members. Messrs. Campbell Morfit and Thomas G. Mackenzie, were proposed by Mr. Thompson, and elected. Mr. B. Rush Roberts was proposed by Mr. Moore and elected.

On motion the College adjourned.

Wm. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, April 24th, 1856.

Trustees met as per adjournment at the residence of Mr. J. B. Baxley; present, Messrs. Andrews, Grahame, Barry, Baxley, Moore and Thompson. On motion of Mr. Graham, the business before the meeting was referred to a committee of three to report at the next meeting. The Chair appointed Messrs. Grahame, Thompson and Moore as said committee.

On motion the Board adjourned.

(signed) J. F. Moore

Secretary pro tempore.

Minutes of the College.

Baltimore May 1st, 1856.

College met and in absence of the President, Mr. Grahame took the chair. On calling the roll 12 members answered to their names. The proceedings of the previous meeting and the minutes of the Board of Trustees were then read and adopted. The following letter of acceptance from Dr. Campbell Morfit was then read and on motion of Mr. Baxley was ordered to be recorded in the minutes of the College.

University of Maryland.

Baltimore 10th April, 1856.

Wm. S. Thompson Esq. Secretary of the Md. College of Pharmacy.

Dear Sir,

Your letter of 8th inst. announcing my election, as honorary member of the College, has been received and in reply, I gratefully accept the compliment. Let me hope, however, to make this distinction productive of some return to your Institution, as it would always be a pleasure to assist in an enterprize which has my sympathy, from its intimate association with the cause of science and the best interests of humanity.

With great respect

(signed) Campbell Morfit.

A letter of resignation from Mr. J. V. D. Stewart was received and the resignation was accepted.

The Committee on plate reported that they were disappointed in procuring a design to present to the meeting and on motion of Mr. Baxley the report was received and the Committee continued.

On motion of Mr. Smith it was resolved that when the College adjourns, it do adjourn to meet on Tuesday, 6th inst. at $3\frac{1}{2}$ o'clock P.M.

On motion of Mr. Baxley a Committee was appointed to distribute 300 copies of the Code of Ethics to practising physicians of the City through the Post Office, the chair appointed Messrs. Baxley, Gilpin and Roberts.

Mr. Baxley then offered the following resolution, which was adopted. RESOLVED that the Secretary be authorized to obtain a book, to be used for the registration of names and addresses of Clerks and Boys wishing situations together with their references. Also the names of proprietors of stores wishing Clerks and Boys; the same to be kept at the store of Mr. I. J. Grahame.

On motion the College adjourned.

W. S. Thompson, Secretary.

Minutes of the Board of Trustees.

Baltimore, May 1st, 1856.

Board met after the adjournment of the College, present Messrs. Grahame, Baxley, Roberts, Sharp and Thompson. A bill from Mr. J. W. Woods for printing Constitution, Code of Ethics &c, amounting to $20.25 dollars, was presented and ordered to be paid. A bill from Mr. Wm. Minifie for Record Book $2.50 was presented and ordered to be paid. A bill from Mr. J. J. Smith for 7 nights rent of room $7.00 was presented and ordered to be paid. 2 bills from A. S. Abell & Co. for advertising meetings for April and May, in the Sun newspaper, amounting to $1.00 were presented and ordered to be paid.

On motion the Board adjourned.

Wm. S. Thompson,

Secretary.

Note. The following named members of the College have paid their installation fee since 13th March 1856, viz, R. H. Dryden, L. Phillips, J. F. Moore, I. K. B. Emory, E. H. Perkins, Edwin Eareckson, E. C. Gilpin and W. T. Faithful, $40.00, paid over to the Treasurer.

W. S. Thompson, Secretary.

Minutes of the College

Baltimore, May 6th, 1856.

College met in accordance with adjournment, 12 members present. In absence of the President and 1st Vice President, Mr. Barry took the chair and called the meeting to order. After the roll was called the proceedings of the previous meeting and the proceedings of the Board of Trustees, were read and adopted.

The Committee on plate for Certificate of Membership presented a design which was approved of and adopted and on motion the Committee was continued and authorized to have such minor alterations made in the draft as they might deem advisable.

Mr. Baxley moved that the Board of Trustees be requested to have a sufficient number of impressions struck off for the present use of the College, which was concurred in. The College went into an election of Honorary Members. Professors W. Procter Jr., W. E. A. Aikin, David Stewart, Lewis H. Steiner, Christopher Johnston, and Mr. William Smith Reese were severally put in nomination and duly elected. On motion the College adjourned.

Wm. S. Thompson,

Secretary.

Baltimore, May 6th, 1856.

At the meeting of the College today Mr. J. W. Barry and Mr. Charles Wiseman paid their installation fee, paid over to the Treasurer.

W.S. Thompson,

Secretary.

Minutes of the Board of Trustees - Special Meeting.

Baltimore, May 12th, 1856.

Board met upon call of the Chairman. Present Messrs. Andrews, Grahame, Roberts, Moore and Thompson. A request from the College to authorize the printing of a

sufficient number of Certificates of Membership for present use, was presented by the Sec. and it was unanimously resolved, that the Committee on plate be authorized to have it executed without delay and to have one hundred impressions taken.

On motion of Mr. Grahame it was unanimously resolved that the price of the Certificate of Membership be fixed at One Dollar and Fifty Cents to each member, which it is estimated will be sufficient to cover the whole expense incurred in procuring the plate and printing certificates.

On motion the Board adjourned to meet on Thursday 5th June at 7¼ o'clock P.M.

Wm. S. Thompson,

Secretary.

Baltimore, May 17th, 1856.

Minutes of the Board of Trustees.

Board met upon call of the Chairman, present Messrs. Andrews, Grahame, Barry, Sharp, and Thompson. Mr. Grahame from the Committee on Lectures made the following report which was unanimously adopted.

"The Committee to whom was referred the subject of considering the propriety of instituting a course of Lectures on Chemistry, Materia Medica &c., during the coming winter, for the benefit of the youth in our employ, and to recommend a plan for the same, respectfully report, that having given attention to their appointment, they would suggest to the Board of Trustees to create three chairs or Professorships; viz Chemistry, Materia Medica,and Practical Pharmacy, and that each lecturer be required to deliver at least 12 lectures on the subject pertaining to his chair respectively.

They would further recommend to the Board to fix the price of ticket to each branch of the course at eight dollars, with a matriculation fee of Two dollars and Diploma fee Five dollars. All of which is respectfully submitted by

Israel J. Grahame
J. Faris Moore Committee.
W. S. Thompson

The Board then went into a nomination for the Professorship.

Mr. Andrews nominated Dr. Charles Frick for the post of Professor of Materia Medica.

Mr. Sharp nominated Mr. I. J. Grahame for Professor of Practical Pharmacy.

Mr. Sharp nominated Dr. L. H. Steiner for Prof. of Chemistry.

Mr. Grahame nominated Dr. Campbell Morfit for Prof. of Chemistry.

Mr. Sharp nominated Mr. Joseph Roberts for Prof. of Materia Medica.

On motion the board adjourned. W. S. Thompson,

Secretary.

Baltimore June 5th 1856.

Minutes of the Board of Trustees.

Board met in accordance with adjournment.

President in the Chair, present all the members except Mr. Baxley. On motion of Mr. Moore the Board went into an election of Professors.

On motion of Mr. Thompson it was resolved that the Professor be elected annually.

Mr. Grahame withdrew the name of Dr. Campbell Morfit, it having been ascertained that he would not serve if elected. Mr. Sharp withdrew the name of Mr. Joseph Roberts for a similar reason.

The following gentlemen were then unanimously elected, viz.

Dr. Lewis H. Steiner, Professor of Chemistry.

Dr. Charles Frick, Professor of Materia Medica.

Mr. Israel J. Graham, Prof. of Practical Pharmacy.

A communication was received from Mr. O. Mousanat, offering the name of Mr. Eugene J. F. Russell as a candidate for membership, which was referred to the Board of Examiners. On motion the Board adjourned.

W. S. Thompson,

Secretary.

Baltimore June 5th, 1856.

Minutes of the College. Stated Meeting, the President in the chair. Upon calling the roll 8 members answered to their name. The proceedings of the preceeding meeting and the proceedings of the Board of Trustees for 2 special and 1 adjourned meeting were then read and adopted.

Mr. Thompson submitted formula for the preparation of Compound Syrup of Ipecacuanha and Powdered Blue Mass, which were read and on motion of Mr. Moore ordered to be placed on file for future reference.

On motion of Mr. Grahame, the subject of Powd. Blue Mass was referred to a Committee, with instructions to report at a future meeting, on the merits of the several formula extant; the Chair appointed Messrs. Grahame, Sharp, and Chas. Caspari.

On motion of Mr. Moore a committee was appointed to procure a suitable room for the meeting of the American Pharmaceutical Association, which takes place in Baltimore on Tuesday 9th September, 1856, the chair appointed Messrs. Moore and Grahame.

The meeting then assumed a conversational character, and an animated discussion of the displacement process; the nature of the changes which one observed to take place in Syrup Iod. Iron; and the best mode of preparing Syrup Ipecac; occupied the remainder of the evening, when the College adjourned.

W. S. Thompson,

Secretary.

Minutes of the College.

Baltimore, July 3rd 1856.

College met at 4 o'clock P.M. President in the Chair. Upon calling the roll, 10 members answered to their names. The minutes of the preceeding meeting were read and adopted.

The Committee on Certificate of Membership reported that they had used every exertion to procure the completion of the engraving but regretted to say without success; impressions from the plate would no doubt be laid before the next meeting.

Letters accepting Honorary Membership conferred by the College at the meeting in May, from Professors W. E. A. Aikin and Mr. Wm. Smith Reese were read and ordered to be placed on file. The Treasurer made the following report which was read and accepted.

J. B. Baxley, Treasurer, in a/c with

Maryland College of Pharmacy

Amt. Cash received from March 13th to July 1st 1856 for

Installation fees $180.00

Amt. expended as per vouchers to July 1st 1856. $41.47

Balance in hands of Treasurer 138.53 $180.00

Amt. due the College for Installation fees . . $25.00

(signed)

J. B. Baxley, Treasurer.

On motion of Mr. Moore a committee was appointed to wait on the Apothecaries of the City to ascertain what number of students, resident in the City, may be expected to attend the lectures during the ensueing fall and winter. The Chairman appointed, Messrs. Moore, Smith and Thompson.

Mr. Baxley gave notice of a proposed amendment to the By-Laws in Law 2nd, Sect. 4, relating to receiving of moneys by the Secretary, he proposes to strike out this section and to insert the word "receive" after the words "The Treasurer shall" in Sec. 1st of Law 3rd.

The term of office of the President, Secretary, Treasurer and one of the Board of Examiners, having expired, the College, in accordance with the requirements of the Charter, went into an election for their offices, respectively. The following gentlemen were nominated and unanimously re-elected.

George W. Andrews, President.

William S. Thompson, Secretary.

J. B. Baxley, Treasurer.

Joseph Roberts, Examiner.

Mr. Baxley proposed the adoption of a formula for Stoke's Liniment to be used by members of the College, when that article is designated by Physicians in their prescriptions; his attention had been called to the matter by a Physician, who stated that his patients had been purnished with the article differing greatly both in strength and appearance from different shops. Mr. B. further stated that his object was to produce uniformity; the formula now offered he believed to be the required one as prescribed by Dr. Stokes of Dublin; it is as follows:

℞ Ol. Terebinth. fl. ℥ iii
Acidi Acetic Fort. fl. ℥ ss.
Vitellum Ovi ℈ ...
Aqua Rosae fl. ℥ iii
Oleum Limonis fl. ℥ i M.

this formula he had used for many years past and upon inquiry had found that several Pharmaceutists of his acquaintance had used the same. Mr. Roberts remarked that his formula differed much in the proportions of the ingredients but that it had fully answered the expectations of Physicians who had used it.

Mr. Grahame had also used a different formula and his examiner in the matter was similar to that of Mr. Roberts.

On motion of Mr. Moore the formula presented by Mr. Baxley was adopted by the College.

Mr. Moore gave notice of a proposed amendment of the By Laws; he proposes to modify Sec. 2nd of Law 2nd so that the Secretary may give notice of the meetings through the Post Office instead of inserting a notice in one of the daily morning papers as heretofore.

On motion the College adjourned,

S. W. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, July 3rd, 1856.

Board met after the adjournment of the College, the President in the Chair. Present, Messrs. Andrews, Grahame, Baxley, Moore, Sharp, Roberts and Thompson.

The Board of Examiners reported favourably on the applications of Mr. Eugene J. F. Russell for membership and he was unanimously elected.

On motion Professors Grahame and Fink were authorized to select suitable bottles for specimens of Materia Medica.

On motion of Mr. Thompson it was resolved to request the Professor to prepare an advertisement of the School of Pharmacy, ot occupy a page in the advertising department of the American Journal of Pharmacy for the September number.

On motion the board adjourned.

W. S. Thompson,

Secretary.

Minutes of the College.

Baltimore, Aug. 7, 1856.

The College met pursuant to adjournment, the President in the chair. The Secretary being absent, Mr. Phillips was appointed Secretary pro. tem. The roll being called, 11 members answered to their names.

Mr. Grahame of the Committee on Plate, reported that on account of several inaccuracies in the proof sheet, the Plate would not be ready until the next meeting.

The Committee on Room being absent; no report was made.

The amendments offered at the previous meeting by Mr. Baxley on Laws 2nd Section 2nd, and Law 2nd, Section 4th, and by Mr. Moore on Law 2nd, section 2nd, were then severally taken up and adopted.

On motion of Mr. Grahame, it was resolved that when the College adjourned, it do adjourn to 4 P.M. Aug. 18th.

No other business being offered; the College adjourned.

L. Phillips,

Secretary pro. tem.

Minutes of the College.

Baltimore, Aug. 18th, 1856.

The College met pursuant to adjournment, the 1st V. Pres., Mr. Grahame, in the chair.

Mr. Phillips acted as Sec'y. pro tem. Upon calling the roll 6 members were found to be present.

The minutes of the preceding meeting were then read and adopted.

On motion the College adjourned until 4 o'clock P.M. Friday, Aug. 22nd, 1856.

L. Phillips,

Sec'y. pro.tem.

Minutes of the College.

Baltimore, August 22nd, 1856.

The College met by adjournment, the President in the chair, 16 members present. The proceedings of the previous meeting were read and approved of.

The Committee on the Plate for Certificate of Membership reported its completion and presented a proof impression for the inspection of members, which after examination was unanimously approved of and on motion the Certificate was adopted.

The Committee appointed at a previous meeting to obtain a suitable room for the purposes of the College was called upon for a report, the Chairman stated that in consequence of absence from the City he had not attended to the matter; the committee was requested to make a report at the next meeting.

The Committee appointed at the meeting of 3rd July to wait upon the Apothecaries of the City to ascertain the probable names of students that will be in attendance at the lectures of the ensueing winter, reported that they had performed the duty assigned therein, and that so far as they can ascertain, the class will number about 20.

The College then went into an election for five delegates to the National Pharmaceutical Convention and elected the following gentlemen on the first ballot; viz, George W. Andrews; Charles Caspari; Israel J. Grahame; J. Jacob Smith and J. Faris Moore.

On motion of Mr. Baxley, Messrs. Andrews; Caspari; Grahame; Smith and Moore were constituted a committee of reception, to be in waiting at the rooms of the Balt. College of Dental Surgery on the afternoon of 8th September next. On motion of Mr. Thompson the same committee was authorized to make such arrangements for the entertainment of the visitor as they may deem proper; the necessary funds to be raised by voluntary subscriptions. On motion the College adjourned.

W. S. Thompson

Secretary.

Minutes of the Board of Trustees

Baltimore August 27th, 1856.

Trustees met at 4 o'clock P.M. at the residence of J. B. Baxley, the president in the chair. All the members present except Mr. Roberts. The President stated that the object of the meeting was to make arrangements for furnishing and fitting up the room of the College. Mr. Baxley from the committee on room stated that the Committee had rented a room of Mr. G. D. Clark, corner of Calvert & State Streets at $100.00 per annum, the rent to commence 1st September.

On motion of Mr. Baxley a Committee of three was appointed to procure the necessary furniture and fit up the room of the College, the cost of which is not to exceed $75.00. The Chairman appointed Messrs. Moore, Sharp and Thompson.

On motion of Mr. Baxley it was resolved to invite the Professors to attend at the next meeting of the Board.

On motion of Mr. Sharp and Treasurer was authorized to have the Certificates of Membership filled up and to deliver them to the members on payment of the fee.

On motion of Mr. Moore it was resolved that when the Board adjourns, it do adjourn to meet on the 1st Thursday in September at 3 o'clock P.M.

On motion of Mr. Baxley, the Board adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, September 4th, 1856.

The Board met, the President in the Chair. The minutes of the preceding meeting were read and concurred in. The Committee appointed at the last meeting to fit up the room of the College reported that they have thus far expended about $35.00.

A bill for printing circulars for the lectures, amounting to $4.00 was presented by Mr. Grahame and ordered to be paid.

The advertisement for the lectures having been forwarded too late for publication was ordered to be withdrawn. Adjourned.

W. S. Thompson,

Secretary.

Minutes of the College.

Baltimore, September 4th, 1856.

Stated meeting, the President in the Chair, 10 members present. The minutes of the preceding meeting were read and concurred in.

The Committee of arrangements appointed at the preceding meeting, to take measures to give an entertainment, was, on motion of Mr. Moore excused from serving. No other business having been brought forward, the College adjourned.

W. S. Thompson,

Secretary.

Minutes of the College. Baltimore, October 2nd, 1856.

The College met and was called to order by the President at the usual hour, 20 members present. The minutes of the preceding meeting were read and approved of. Mr. Thompson read a paper of Tincture of Chloride of Iron, which was ordered to be placed on file. Mr. Roberts offered for the consideration of the College an improved formula for preparing Fluid Extract of Valerian, which was to be entered in the minutes, it is as follows:

"Valerian in Course powder - eight ounces

"Ether - four ounces

"Alcohol - twelve ounces

"Carbonate of Soda - half an ounce

"Diluted Alcohol - a sufficient quantity.

"Mix the Ether, Alcohol and Valerian; macerate for several days in a close "vessel; then transfer to a displacement filter and pour on Alcohol until you "recover the quantity of menstruum first used. Evaporate without the application "of heat to eight ounces. Upon the surface of the residue in the filter, sprinkle "the Carbonate of Soda in fine powder, pour on your diluted Alcohol until it "passes nearly pure, and evaporate the liquid thus obtained to eight ounces and "add to your first product."

A sample of the Fluid Ext. prepared as above was exhibited by Mr. Roberts, which is of dark colour; clear of uniform consistence and seems to possess the active properties of the root in an eminent degree.

Mr. Sharp, in behelf of the different committee appointees by the Druggists and Pharmaceutists of the City to make arrangements for the late Pharmaceutical Dinner, presented the College with the sum of $63.25, it being the surplus after paying all the expenses, which was accepted unanimously, with the thanks of the College.

No other business having been brought forward, the College adjourned.

W. S. Thompson,

Secretary.

Baltimore, October 23rd, 1856.

Minutes of the Board of Trustees.

The Board met upon Call of the President, present Messrs. Andrews, Grahame, Sharp, Moore, and Thompson.

The President said the object of the meeting was to take into consideration the introductory lectures of Prof. Steiner, and suggested that the large room of the Masonic Hall be procurred for that purpose. Upon motion it was unanimously resolved that the President be authorized to rent the room and make the necessary arrangements in conjunction with Prof. Steiner. Also, to have the introductory

lectures advertised in two of the daily newspapers.

On motion the Board adjourned.

W. S. Thompson,

Secretary.

Baltimore, October 31st 1856.

Meeting of the Board of Trustees.

The Board met upon call of the Chairman, who stated that his object in convening it was that some action might be taken with reference to delegating the power of the Board to some one or two of its members, to make the necessary purchases of material for the lectures, fuel and other necessaries for the use of the College. Upon motion of Mr. Sharp, Mr. J. B. Baxley was appointed to that service, under the title of Curator of the College. No other business having been brought forward the Board adjourned.

W. S. Thompson.

Minutes of the College.

Baltimore, November 6th, 1856.

The College met, 12 members present. In absence of the President, the meeting was called to order by the 1st Vice President, Mr. Grahame.

Mr. Thompson called the attention of the College, to the strength of the commercial Inodorous Glycerin of American manufacture. The Sp. Gr. given by the Dublin Pharmacopoeia is 1.260, the Sp.Gr. of the sample he examined was 1.138 at 60° Farenheit. 4 fluid ounces, weighing 2080 grains, was reduced by evaporation over a water bath to 991 grains and the Sp. Gr. increased to 1.264 rather more than the Dublin standard. The 4 fluid ounces he operated upon was also reduced to less than 2 fluid ounces.

On motion of Mr. Moore the remarks of Mr. T. were ordered to be placed in the minutes and he was requested to communicate with the Editor of the Amer. Journal of Pharmacy on the subject.

A donation of specimens of Chemicals and Vegetable Alkaloids, manufactured by Messrs. Rosengarten & Sons of Philadelphia were received from those gentlemen as a donation to the College, through Messrs. Thomson, Woods & Block. The articles are 44 in number and handsomely and tastefully put up. On motion of Mr. Phillips, the Secretary was directed to acknowledge their receipt with the thanks of the College to Messrs. Rosengarten & Sons and also to return thanks to Messrs. Thomson, Woods & Block for their agency in the matter.

On motion of Mr. Moore, the Secretary was directed to return the thanks of the College to Mr. E. S. Wayne of Cincinnati for his very handsome donation of specimens.

No other business having been brought before the meeting, the College adjourned.

W. S. Thompson,

Secretary.

Omission in the minutes of the College Nov. 6.

Mr. Moore gave notice of an amendment to the By Laws, which he proposed to offer at the December meeting - he proposes to add a new section to Law 6 as follows.

Section 10. All Wholesale Druggists may become contributing members by a vote of the majority of the members present at any regular meeting on payment of an annual contribution of five dollars. They, shall be entitled to all the privileges of Honorary Members.

Minutes of the Board of Trustees.

Baltimore November 6th, 1856.

The Board met after the adjournment of the College, present Messrs. Graham, Baxley, Roberts, Sharp, Moore, & Thompson.

Mr. Baxley offered the following resolution, which was unanimously adopted.

RESOLVED "That students of good moral character, who have been engaged in the "Drug and Apothecary business over 4 years before the commencement of the present "course of lectures; may graduate at its close, upon passing the requisite "examination."

No other business having been brought forward the Board adjourned.

W. S. Thompson,

Secretary.

Minutes of the College.

Baltimore, December 4, 1856.

The College met and was called to order by the President. 12 members present. The minutes of the preceding meeting were read and adopted. On motion of Mr. Moore the amendment to the By-laws proposed at the last meeting was unanimously adopted. On motion of Mr. Moore the Secretary was ordered to notify the members that the annual contribution will be due at the January meeting.

Adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, December 27th, 1856.

The Board met at the residence of Mr. J. B. Baxley, upon call of the Chairman, present Messrs. Andrews, Grahame, Baxley, Sharp, Roberts, and Thompson. Mr. Thompson nominated for membership Messrs. David F. Ricketts, Wm. T. Ely, and Wm. L. Jung, Messrs. Ricketts and Jung were duly elected. The name of Mr. Ely was referred to the Board of Examiners. Mr. Baxley nominated Edward Caufman who was duly elected. A member of the Board having stated that Mr. Thos. Edward Kirby was nominated at

a previous meeting, he was also duly elected a member of the College. On motion the Board adjourned to meet at 1/4 past 3 o'clock P.M. on Thursday, 1st Jan, 1857.

W. S. Thompson,

Secretary.

Minutes of the College

Baltimore, January 1st, 1857.

The College met, and was called to order by the President, 7 members present. The Secretary being absent, Mr. Phillips was appointed Sec'y. pro tem.

Mr. Thomas Edward Kirby was present, and signed the Constitution.

The Treasurer presented his semiannual statement ending December 31st, 1856, as follows:

Balance on hand as per July report	$138.53
Amt. rec'd. from July 1st to December 1st 1856	160.75
Total	299.28
Disbursements for the same period as per vouchers	296.02
Balance in Treasurer's hands, Dec.31st, 1856	$ 3.26

On motion of Mr. Baxley, a committee of three, consisting of the President and Messrs. Roberts and Sharp were appointed to examine the Treasurer's accounts, and report thereupon at the next meeting.

Mr. Baxley nominated for contributing members, Messrs. Jacob J. Thomsen, G. Davige Woods, John Block, and Solomon King, who were unanimously elected.

This being the regular meeting for the election of two Vice Presidents, and two of the board of Examinars, Mr. Israel J. Grahame was nominated for 1st and Messrs. John W. Barry, and L. Phillips for 2nd Vice President. Upon the ballot being taken Messrs. Grahame & Phillips were elected.

Messrs. Sharp and Moore were nominated for Examiners and upon ballot were elected.

* On motion of Mr. Baxley, the College adjourned to Thursday, the 15th inst, at 3½ o'clock P.M.

* The Secretary was requested to notify those members who have not paid their annual subscriptions, that the same are now due.

L. Phillips,

Sec'y. pro. tem.

Minutes of the Board of Trustees.

Baltimore, January 1st, 1857.

After the adjournment of the College, the Board of Trustees met. Present, Messrs. President, Baxley, Sharp, Roberts, and Phillips.

Upon a favorable report from the board of Examiners, Mr. William T. Ely was elected a member of the College.

On motion of a member, Messrs. Phillips and Sharp were appointed a committee to report a rule for the affixing of the signature of the Professors of the Maryland College of Pharmacy, to the diplomas granted by the College.

On motion adjourned.

L. Phillips,

Sec'y. pro.tem.

Minutes of the College.

Baltimore January 15th, 1857.

The College met by adjournment, in absence of the President, the 1st Vice President took the chair and called the meeting to order. Upon calling the roll but 7 members answered to their names.

Mr. Phillips offered the following resolution, which, after some discussion, was adopted. "RESOLVED that a Committee of three, of which the President shall "constitute one, and be the Chairman, be appointed, who shall take into consideration "and report at our next meeting, the best means and plans for carrying out the objects

"of the College, in regard to essays, discussions, and all subjects bearing "upon the profession of pharmacy."

The Chairman named Messrs. Andrews, Phillips and Lemmon as the Committee. Mr. Grahame exhibited a sample of Syrup of Poppies prepared with diluted alcohol as the menstruum, as recommended by Professor Wood in the U. S. Dispehsatory, which seems to possess some advantage over the processes of the London and Edinburg Pharmacopoeias. In absence of the Treasurer, the Secretary received the annual contribution of the following members, viz, J. H. Lemmon; A. P. Sharp; L. Phillips; Wm. I. Ely; and W. S. Thompson.

No more business having been brought forward, the College adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, January 23rd, 1857.

The Board met upon Call of the Chairman, present, all the members. After the meeting was called to order by the President, Mr. Grahame stated that the object of the meeting was to fix a time for the candidates for graduation to present their inaugral essays; whereupon motion the time was limited to 25th February ensuing.

Mr. Phillips offered the following resolution, which was adopted.

RESOLVED, that the Proffessors be requested to affix their signatures and name of branch to each diploma granted by the Board of Trustees.

Mr. Sharp offered the following resolution, which was adopted.

RESOLVED that a Committee be appointed to investigate the recent cases of poisoning by Cyanide of Potassium, in mistake for Chlorate of Potassa. On motion of Mr. Baxley, Messrs. Andrews, Sharp & Phillips constitute the committee. On motion

of Mr. Grahame, Messrs. Roberts and Moore were appointed a committee to report a plan for a Certificate for Contributing Members. Mr. Thompson nominated Mr. Richard Willis for membership when he was unanimously elected. Mr. Sharp nominated Mr. J. C. Ohlendorff, which nomination was referred to the Board of Examiners.

On motion the Board adjourned.

W. S. Thompson,

Secretary.

Minutes of the College - Special Meeting.

Baltimore, January 30th, 1857.

The College met upon Call of the President, 13 members persent, the President in the Chair. After calling the meeting to order the president stated that the College was called together to hear and act upon a report of a committee, appointed at the meeting of the Board of Trustees on 23rd inst. to investigate the circumstances of the late fatal mistake made by a druggist of the City. The Committee then made the following report, which was adopted by the College.

The Committee appointed to investigate and report upon the late lamentable cases of poisoning in this City from the use of Cyanide of Potassium, respectfully submit the following, viz,

That they have given the subject a thorough examination, and after comparing all the facts obtained from the physicians Coroner, and others, as well as from their own observations, have come to the conclusion that the Apothecary alone was responsible for the mistake but are unable to account how any one with the proper qualifications of a Pharmaceutist could have made so fatal an error.

We found the bottle, the contents of which it is supposed was taken to compound the prescription, to have upon it two written labels one pasted over the other. The under one was indistinct, but appears to have originally been Kali Chlor,

afterwards altered by writing over it to Kali Cyanid (the term generally used by German pharmaceutists for Cyanide of Potassium). The outer label was in the handwriting of the deceased, Chloride of Potassa, but the salt remaining in the bottle bears unmistakable evidence of being granular Cyanide of Potassium, one of the most deadly poisons known in Pharmacy.

The prescription of Dr. Arnold, plainly written, is as follows.

℞ Potass. Chlor ℈ ij

Mel Scilla

Syr. Lemon a a ℥ iv

Aqua Auris. dil ℥ i ss

The original prescription, the vial containing part of the medicine compounded by the Apothecary and the bottle containing a portion of the Cyanide of Potassium are now in the possession of the Maryland College of Pharmacy.

Signed by

Geo. W. Andrews)
(
A. P. Sharp) Committee.
(
L. Phillips)

Baltimore, January 30th

1857.

Mr. Grahame then offered the following resolution, which was adopted.

RESOLVED - That, although we regret deeply the occurrence by which either through ighorance or carelessness, or both combined, there was administered to the child of a Citizen, an active poisonous compound in the place of a comparatively inert preparation, resulting fatally both to the child and the Druggist who compounded the mixture, we feel it incumbent on us to make known to the public, that the agent through whom this direful result was brought about, was in no manner connected with the Maryland College of Pharmacy.

W. S. Thompson,
Secretary.

Minutes of the College.

Baltimore, February 5th, 1857.

The College met and was called to order by the President, 15 members present. The minutes of the late meeting of the College and Board of Trustees were read and approved of. The Committee appointed at the meeting of 15th January"to take "into consideration and report the best means and plans for carrying out the objects "of the College in regard to Essays, discussions and all subjects bearing upon the "profession of Pharmacy", offered the following report and resolution, which were adopted after some discussion.

The undersigned, to whom was referred the resolution of Mr. Phillips, to consider and report the best means and plans for promoting the objects of this College, in regard to Essays, discussions, and subjects bearing upon the profession of Pharmacy, respectfully submit. That for the present they consider it inexpedient to propose plans for meeting the entire objects of the resolution, but conceive that the revision of the processes for the preparation of the U.S. Pharmacopoeia is desirable to be entered into by the College, they therefore offer the following.

RESOLVED, That at each stated meeting of the College, the Chairman shall submit a list of preparations of the U.S. Pharmacopoeia, for examination, and each member shall select one or more subjects and report thereon. The member, upon the acceptance of the subject assigned to him, shall make as minute examinations of it as possible, in everything of interest, as to sensible properties, constituents, solubility in different menstrums, its tendency to change on decomposition, and appearance as made by different formula as they may have come under his notice, and report thereon in writing, at the next stated meeting of the College, if possible.

If in the examination of the processes of the U.S. Pharmacopoeia, he shall conceive that its mode of preparation is preferable, he shall compare it with other processes for the same preparation, which have been employed or suggested, and come to his knowledge, and detail its advantages &c.

If he shall adopt the formula of either of the British or Continental European Pharmacopoeias for his subject, he shall state his reasons therefor, and if he shall suggest a process of his own, or adopt the formula recommended by another, which he conceives to be preferable, he shall detail such processes, or suggestions for processes in full, with his reasons for his preference.

All precautions should be taken when following the formula of the U.S. or other Pharmacopoeias, according to directions in the employment of temperature, evaporation, perculation, or maceration, density and state of mechanical division, and menstrum of proper strength, and also in the processes suggested in the plan of those of the U.S. Pharmacopoeia.

In all cases the strength of the preparation shall be the same as the corresponding one in the U.S. Pharmacopoeia.

He shall render a written report, and submit a specimen of his preparation, properly labeled and marked, (so as to be easily referred to on the file), which shall be the property of the College.

Signed by

Geo. W. Andrews)
(
J. H. Lemmon) Committee
(
L. Phillips)

The Committee on the issue of Certificate of Membership to contributing members, report, that in their opinion such Certificates should be issued, and that in order to mark the exact relation that such members bear to the College of Pharmacy that the wording of the present Certificate should be so altered as to read thus.

"The Maryland College of Pharmacy, instituted to promote and encourage "a knowledge of that science, and to guard against abuses in the preparation and "sale of medicines, reposing confidence in the knowledge, skill and integrity of " ---------- ----------

"wholesale druggist have elected him a contributing member thereof."

That such alteration will not cost over three dollars, and further that such certificates should not be granted to firms, but to individuals, and should be signed by the President, Secretary and Treasurer.

(Signed) Joseph Roberts)
(Com.
J. Faris Moore)

The report and recommendations of the Committee were unanimously adopted and on motion the committee was instructed to have the proposed alteration made in the plate in such manner as not to interfere with its present wording.

Mr. Thompson offered the following resolution which was adopted.
RESOLVED that each member of this College who shall fail to appear at the stated meeting within five minutes after the roll is called, shall be fined five cents, and every member who shall fail to attend the meetings, shall be fined ten cents for each and every meeting, unless he can give a good and sufficient reason for non attendance, said fines to be collected by the Treasurer at the end of the year and disposed of as the College may see fit to determine.

Mr. Phillips offered the following resolution, which was adopted.
RESOLVED, That the Board of Trustees be requested to procure for the use of the College such text books on Pharmacy, Chemistry and Materia Medica, as they shall deem suitable.

Mr. M. never having replied to the notification of his election.

Mr. Faithful offered the following resolution which, after having been amended and passed, was on motion of Mr. Roberts reconsidered and after considerable discussion was rejected.

RESOLVED that in view of the recent fatal mistake made by an Apothecary of this City, through ignorance and carelessness, that this College deems it of importance to give to the Citizens and the Medical Faculty at large, through the press for their better information, a list of its members and their places of business.

Mr. Moore offered the following resolution, which was adopted.
RESOLVED that a list of the officers and active members of the Maryland College of Pharmacy be published by the Secretary in the American and Sun Newspapers now, and hereafter immediately succeeding the January and July meetings, with a notice of the election of officers.

Mr. Roberts nominated Mr. Wm. H. Brown as a contributing member, who was unanimously elected. Mr. Thompson nominated Mr. Vogeler as a contributing member who was elected. No other business having been brought forward, the College adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore, February 5th, 1857.

The Board met and was called to order by the President. All the members present.

The Board of Examiners reported unfavorably upon the application of Mr. J. C. Ohlendorff for membership.

Mr. Sharp nominated Mr. Lloyd Dorsey for membership, who was unanimously elected.

On motion of Mr. Moore the Treasurer was authorized to employ a Collector to call on the members for their annual contribution. The Treasurer was also

authorized to confer with Prof. Steiner in relation to the cost of Chemical Apparatus purchased by him for the use of the College.

On motion of Mr. Phillips the Curator was authorized to procure a copy of the U.S. Dispensatory and also a copy of Fowne's Manual of Chemistry.

No other business brought forward, the Board adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore February 17th, 1857.

The Board met at 4 o'clock P.M. at the residence of Mr. J. B. Baxley, present all the members, the President in the chair. Mr. Grahame stated that the object of the meeting was to fix upon a day for the examination of the candidates for graduation and on his motion the day fixed upon was Monday 3rd March .

On motion of Mr. Roberts the board resolved itself into a committee of the whole to examine the candidates in conjunction with the Professors.

On motion the Curator was authorized to rent the large room in the Masonic Hall for the commencement, and to confer with the Professor with reference to the time of holding and to make the proper arrangements for the Commencement.

On motion of Mr. Thompson the graduates were authorized to issue tickets to their friends at their option.

On motion of Mr. Phillips the President was authorized to deliver the Diploma with appropriate remarks to the graduates. Adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees.

Baltimore February 28th, 1857.

At a meeting of the Board of Trustees of the Maryland College of Pharmacy, present Messrs. Andrews, Grahame, Sharp, Moore, Phillips, Roberts and Baxley. Professors Steiner and Fink by invitation. The president in the chair. Mr. Baxley appointed Secretary pro.tem. A programe of the arrangements was adopted, which is annexed.

Programme of arrangements for the

Annual Commencement.

The Trustees, Professors, Members and Graduates of the College will meet in the reception room at 7 o'clock and enter the Hall in the following order.

Minister and President,

Messrs. Grahame & Phillips,

Drs. Steiner & Fink,

Secretary & Treasurer,

Moore & Roberts,

Sharp & Barry,

Graduates,

Members.

The Secretary was required to give public notice in the Sun and American Newspapers, on Thursday and Friday of the Commencement being held on Friday 6th with an invitation to the Public.

The Secretary was requested to send an invitation to each of the Faculty of the University of Maryland, to attend the Commencement.

Mr. Roberts was appointed a Committee to have the Programe printed upon a card for the convenience of the visitors.

(Signed)

J. B. Baxley,

Secretary, pro.tem.

Minutes of the College.

Baltimore, March 5th, 1857.

The College met and was called to order by the President, 14 members present. After calling the roll for proceedings of the previous meeting and the late meetings of the Board of Trustees, were read and concurred in. The Committee on plate for Certificate of Membership for Contributing Members reported that the plate was nearly completed and would be ready next week. The Curator reported that in conformity with the order of the Board of Trustees, he had purchased a copy of Fowne's Manual of Chemistry and a copy of the U. S. Dispensatory, which were now in the possession of the College.

Mr. Sharp read a paper on Syrup and Spiced Syrup of Rhubarb and exhibited specimens of the preparations, which were deposited in the Cabinet of the College and the paper ordered to be placed on file.

Mr. Roberts read a paper on Vinous Tinctura, Syrup of Ipecacuanha and Acetous Syrup of Ipecacuanha, which was ordered to be placed on file and specimens of the preparation were deposited in Cabinet of the College. Mr. Grahame read a paper on Lavin Ointment and exhibited a specimen of the Ointment, but requested permission to withdraw his paper for the purpose of re-writing it, which was granted.

Mr. Phillips offered the following resolution which was adopted.

RESOLVED, that a Committee of three be appointed by the president to take charge of all communications in reference to revision of the Pharmacopoeia.

RESOLVED, that any communications on the revision of the Pharmacopoeia, may be open for debate at any stated meeting of the College, subsequent to the one at which the communication is offered. The Chairman appointed the following gentlemen as the Committee proposed by Mr. Phillips' resolution, viz,

Messrs. Phillips, Roberts & Lemmon.

Mr. Phillips then moved that all previous communications in reference to preparations of the Pharmacopoeia be handed over to the Committee by the Secretary, and that the Com. be authorized to procure a book, in which to register all such communications, which motion was adopted.

The Chairman, in behelf of the Board of Trustees, announced the following gentlemen as graduates of the College, viz.

Louis Dohme, of Maryland - Theses, Valerianic Acid.

Joseph C. O'Brien, of Maryland - " Langumaria Canadensis.

E. Walton Russell, " Maryland - " Displacement.

J. Emory Weatherby," New Jersey -" Pharmacy.

On motion of Mr. Moore; the Chairman appointed the following gentlemen to act as a Committee of reception, in conjunction with the students; at the Commencement on Friday evening next, 6th inst. Viz, Messrs. Dorsey; Jennings: Woods; Willis; and Jung. No other business having been brought forward, the College adjourned.

W. S. Thompson,

Secretary.

Minutes of the Board of Trustees

Baltimore, March 5th, 1857.

The Board met after the adjournment of the College; present all the members, the President in the Chair.

Mr. was nominated for membership, but not being sufficiently known to the members of the board, was referred to the Board of Examiners, with instructions to inform the Sec'y. as to the result of the enquiries, at an early day, so that the applicant might be notified of his election before the next meeting of the College if the Board are prepared to make a favorable report.

Mr. Phillips took exception to the action of the Board of Examiners in the case of Mr. J. C. Olendorff, which produced considerable discussion of the matter on the part of several members of the Board, of an informal character, no motion having been brought forward which seemed to sustain the Board of Examiners in their action in the matter.

No other business having been brought forward, the Board adjourned.

W. S. Thompson,

Secretary.

Minutes of the College

Baltimore, April 2nd, 1857.

The College met and in absence of the President was called to order by the 1st Vice President.

In absence of the Secretary, Mr.J. F. Moore was elected secretary pro. tem. Present 12 members. After calling the roll, the proceedings of the last meeting was read and adopted, and the proceedings of the last meeting of the Board of Trustees read.

The Committee on plate for Certificate for Contributing Members, reported the Certificates printed and in the hands of the Treasurer for delivery.

Some remarks were made by Mr. Grahame on the propriety of the College adopting uniform formula.

After some discussion, on motion of Mr. Moore, a committee of three was appointed to investigate the subject and report a formula at the next meeting. The Chairman appointed Messrs. Moore, Phillips and Rogers on said Committee. No other business having been brought before the College, on motion adjourned.

(Signed)

J. F. Moore

Sec. Pro. tem.

Minutes of the Board of Trustees

Baltimore, March 5th, 1857.

The Board met after the adjournment of the College, six members present.

The Board of Examiners failed to make a report on the apprehention of Mr. Nelson; not having satisfied themselves.

The bill of Messrs. Hoen & Co. for Certificates was presented and ordered to be paid. Mr. Baxley made some remarks on the impropriety of members of the College advertising their membership on circulars &c. and on motion of Mr. Phillips a Com. was appointed to see what action, if any, the College should take in the matter and report to the next meeting of the Board; Mr. Phillips was appointed on said Committee.

Mr. Grahame made some remarks on the propriety of making arrangements for clerks in wholesale stores to attend the lectures of the College and granting them some diploma or certificate. After considerable discussion it was referred to a committee of three, who were instructed to report to the next meeting; Messrs. Moore, Baxley and Sharp were appointed said committee.

Adjourned.

(Signed) J. F. Moore,

Sec. Pro. tem.

Minutes of the College

Baltimore, May 7th, 1857.

The College met and in absence of the President, the 1st Vice President, Mr. Grahame took the chair. Upon calling the roll, 9 members answered to their names. The proceedings of the previous meetings of the College and also the minutes of the last meeting of the Board of Trustees were read and adopted.

The Committee to whom was referred the subject of Powd. Blue Mass, at the meeting of the College June 5th, 1856, made the following report which was adopted.

The Committee to whom was referred the formula of S. W. Thompson for "Powd. Blue Mass" respectfully report,

That after trial with several modifications of the process given by him, we found the following to produce the most satisfactory result.

Take of well prepared Blue Mass any convenient quantity, mix it with 8 or 10 times its weight of water of a temperature not exceeding 150° Far., put the mixture aside for subsidence; pour off the supernatant liquid, and add to the residue about the same bulk of cold water as at first, let stand as before till complete subsidence occurs. Repeat the washing 3 times. Transfer the washed mass to an evaporating dish and by means of a water-bath dry it thoroughly. With the dried mass thus obtained mix a sufficient amount of finely powdered starch and sugar of milk in equal proportions, to make up the original weight of the mass, and triturate until the powder assumes a homogeneous appearance.

It will be observed that the only variation from the formula proposed by W. S. Thompson, consists in the substitution of Sugar of Milk for sugar, and in advising less frequent washing, we having found that too frequent washing caused the separation of the Mercury in globules.

All of which we respectfully submit.

(signed) Israel J. Grahame

A. P. Sharp.

Mr. Phillips, from the Committee on Essays etc. read a paper embodying rules and regulations for the guidance of said Committee in the discharge of their duties, which was concurred in:

Mr. Phillips gave notice of an amendment to the ByLaws which he proposes to offer at the next meeting; to be append to Sec. 5 of Article 6 as follows.

"The publication of the Certificate of Membership as a business advertisement is deemed inconsistent with the spirit of the Code of Ethics."

The Committee appointed at the last meeting to report a formula for "Tinct. Verat. Virid." recommended the following formula.

Take of Root of Veratrum Virid. 8 gs.

Alcohol - 80 1 pint.

to be prepared either by maceration or displacement. After some discussion the formula was adopted.

No other business having been brought forward, the College adjourned.

W. S. Thompson,

Secretary.

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Minutes of the Board of Trustees

Baltimore, May 7th, 1857.

The Board met after the adjournment of the College. Present Messrs. Graham; Sharp; Roberts; Phillips and Thompson.

Mr. Roberts from the Board of Examiners read a communication from Mr. W. C. Nelson, withdrawing his name from the further consideration of the Board as a candidate for Membership.

Dr. Frick having consented to the publication of his Valedictory Address; the Secretary was authorized to have one or two hundred copies printed, at his discretion; the expense to be borne by members of the Board individually.

Mr. Me Brown having been proposed as a member of the College, his name was on motion, referred to the Board of Examiners.

W. S. Thompson

Secretary.

Baltimore June 4th, 1857.

Minutes of the College

The College met and in absenceof the President and both the Vice-Presidents Mr. Roberts was, on motion, requested to take the Chair. Present Messrs. Roberts; Baxley; Eareckson; Caspari; Elliott & Thompson. The proceedings of the preceding meeting were read and adopted. The amendment to the By Laws, offered by Mr. Phillips at the meeting in May, was on motion ordered to lie over until the July meeting, after having been adopted and its adoption reconsidered.

No other business having been brought before the meeting, the College adjourned.

W. S. Thompson,

Secretary.

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Minutes of the Board of Trustees

Baltimore, June 22nd, 1857.

The Board met and was called to order by the Vice-Presidents. Present Messrs. Grahame, Baxley, Sharp, Roberts, Moore and Thompson. Upon motion the Board went into an election for professors, whereupon Messrs. Steiner, Frick and Grahame were nominated and unanimously re-elected. A bill of J. W. Woods for printing 250 copies of Prof. Frick's Valedictory Address was presented and ordered to be paid($22.75)

W. S. Thompson,

Sec.

Baltimore, July 2nd, 1857.

Minutes of the College

The College met and in the absence of the President the 1st Vice-President Mr. Grahame took the Chair. Upon calling the roll 14 members answered to their names. The proceedings of the previous meeting of the College read and approved. Minutes of Board of Trustees read.

This being the regular meeting for election of President, Secretary, Treasurer and one of the Board of Examiners, Geo. W. Andrews was elected President, J. F. Moore Sec., J. B. Baxley Treasurer, and Chas. Caspari Board of Exam.

A communication was received from Dr. Monmonier on the part of the Medical & Chirurgical Faculty of Maryland proposing the rent of a room No. 47 North Calvert Street for the use of the College. After some discussion on motion of Mr. Smith the whole subject was left with the Board of Trustees to act at their discression.

The amendment proposed by Mr. Phillips to Sec. 5 of Art. 6th of the Constitution, was brought up and after considerable discussion, was on motion of Mr. Roberts laid on the table. On motion of Mr. Roberts the resolution to lay on the table was reconsidered, when Mr. Thompson offered the following substitute which was adopted.

Resolved. That we discountenance the publication of the Certificate of Membership as an advertisement in connection with patent medicines or proprietary articles.

The Treasurer's report for the past six months was read and accepted, and N. H. Jenings, E. Bareckson, & James W. Bowers were appointed a committee to examine the acc. and report at the next meeting of the College.

On motion adjourned.

J. F. Moore, Sec.

Baltimore, July 14, 1857.

Minutes of the Board of Trustees

The Board met and was called to order by the 1st Vice President. Present Messrs. Grahame, Phillips, Baxley, Sharp, Caspari & Moore.

J. F. Moore offered his resignation as one of the Board of Examiners, which was accepted and on motion of Mr. Sharp, Joseph Roberts was elected to fill the unexpired term.

The Board in consideration the proposition of Dr. Monmonier to rent the rooms of the Med. & Chirurgical Faculty. After considerable discussion on motion of Mr. Sharp the subject was indefinately postponed and the Secretary instructed to inform Dr. Monmonier that for the present they would decline accepting his proposition.

On motion adjourned.

J. F. Moore, Sec.

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Minutes of the Board of Trustees

Baltimore, July 27th, 1857.

Board met, and was called to order by Vice-President. Present Messrs. Grahame, Baxley, Roberts, Caspari, Moore. The committee to whom was referred the subject of wholesale clerks attending the lectures of the college reported and were continued.

Mr. Grahame read the contemplated circular of Lectures of the next session, for the approval of the Board. On motion of Mr. Roberts the Board approved of the circular and ordered 400 to be printed.

Mr. Grahame presented a bill for sundry items which was ordered to be paid.

On motion adjourned.

J. F. Moore.

Baltimore, August 6th, 1857.

Minutes of the College.

The College met and in the absence of the President the 1st Vice-President took the chair. Upon calling the roll 7 members answered to their names. Minutes of the previous meeting of the College were read and adopted. Minutes of the previous meeting of the Board of Trustees read.

Mr. Sharp offered a formula for an Anodyne Plaster, which on motion of Mr. Thompson was accepted and ordered to be placed on the minutes as follows: Lead Plaster 10 oz., white wax, gum Elemi of each 1 oz. Rosin 1/2 oz. Dragons Blood ℥ i . Melt together and add Powd. Myrrh ℥ i Pulv. Opii ℥ iii and when nearly cold add Powd. Camphor ℥ ii.

Mr. Thompson made some remarks on the mode of preparing Spiced Syrup of Rhubarb, recommending the making of separate Tinctures of the Rhubarb & Aromatics evaporating separally and adding the Aromatic Tinct. on the completion of the Syrup.

The Committee appointed to audit the Treasurer's account for the past six months reported as follows.

Treasurer's Statement of Receipts & Disbursements of the College for six months ending June 30th, 1857.

1857						
			Receipts			
Jany.	Balance on hand as per rept. of Jany.				$ 3.26	
"	Amount received this month.				85.00	
February	"	"	"	"	56.50	
March	"	"	"	"	125.75	
April	"	"	"	"	23.75	
May	"	"	"	"	5.00	
June	"	"	"	"	6.00	$305.26
			Disbursements			
1857						
Jany.	Expended as per vouchers			45 & 46	2.88	
Feby.	"	"	"	"	47 to 51	23.13
March	"	"	"	"	52 to 58	114.93
April	"	"	"	"	59 to 61	19.80
May	"	"	"	"	62	2.00
June	"	"	"	"	63 to 66	56.47 $249.21
	Balance on hand July 1st					$56.05

Signed J. B. Baxley, Treas.

The undersigned Committee appointed to audit the accounts of the Treasurer, would respectfully report, that they find them all correct except, on the 18th of March he charged himself with One Dollar & fifty cents for certificate of membership and we can find no corresponding credit on his ledger.

Signed N. H. Jennings
Jas. W. Bowers
Edwin Eareckson

On motion of J. F. Moore it was resolved that the report be accepted, and the College refund to the Treasurer the amt. of One dollar & fifty cents which has been overpaid by him, and the Committee discharged.

On motion of Mr. Thompson the College went into an election for delegates to represent the College in the National Pharmaceutical Association which meets in Phila. in Sept. next. The following Gentlemen were nominated, J. B. Baxley, J. G. Grahame, J. F. Moore, Jas. W. Bowers, Campble Moffit, L. W. Stiner, Joseph Roberts and J. J. Thomson. Upon counting the ballots the following Gentlemen were found to be elected J. B. Baxley, J. F. Moore, I. J. Grahame, Jas. W. Bowers, and Jas. Roberts.

On motion of Mr. Thompson a committee of two of the delegates was appointed to collect the annual contributions of members of the Nat. Association for the ensuing year. The Chair appointed J. F. Moore & Jos. Roberts said committee.

After some very interesting conversation on subjects relating to Pharmacy, on motion adjourned.

J. F. Moore, Sec.

Balt. Sept. 3rd, 1857.

Minutes of the College

College met and in the absence of the President the 1st Vice-President took the chair. Upon calling the roll 12 members answered to their names. Minutes of the previous meeting read and adopted.

W. S. Thompson moved that the Board of Trustees be requested to reconsider their action in regard to renting the room of the Medical and Chirurgical Society, which was adopted.

On motion of Mr. Smith five alternates were elected to fill any vacancy that may occur in the delegates to the American Pharm. Convention. On motion the Chairman cast the vote for Messrs. L. H. Stiner, J. J. Smith, G. D. Woods, H. J. Lemon, and James Balmer.

J. F. Moore offered a formula for anadine plaster of Prof. Smith, which on motion of Mr. Sharp was ordered to be placed on the Minutes after comparing it with one in the possession of Mr. I. C. Rogers.

℞ Emp. Diachylon Simp ℥ iv

Pulv. Gum Opiis

" " Camphor

" " Myrrh ad ℥ ij

Pix Burgund ℥ ij

Rub down the Opium with water to make a thin paste. Melt the Diachylon with the Pitch add the Opium and evaporate the water. Stir constantly until nearly cold and add the other ingredients.

No further business before the College

On motion adjourned.

J. F. Moore, Sec.

Balt. Sept. 13th, 1857

Minutes of the Board of Trustees

Trustees met after the adjournment of the College.

On motion of Mr. Sharp a committee of three was appointed to confer with the Medical & Chirurgical Society with regard to renting their room. The chairman appointed Messrs. Baxley, Sharp & Roberts, said committee and on motion of Mr. Philips Mr. Grahame was added to the committee.

Mr. John C. Mulford was proposed for membership and duly elected.

J. B. Baxley presented the bill of G. Clark Esq. for rent which was ordered to be paid. I. J. Grahame presented the bill of W. Woods for printing circulars which was ordered to be paid.

On motion adjourned.

J. F. Moore, Sec.

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Balt. Oct. 1st, 1857

Minutes of the College

College met and in the absence of the President, the first Vice-President took the chair. Upon calling the roll 13 members answered to their names. Minutes of previous meetings read and adopted.

Messrs. Thomsen, Woods, & Block presented the College with an improved self injecting syringe. On motion of Mr. Smith the College accepted it and passed a vote of thanks for the same.

The chairman gave the following subjects to be reported upon at the next meeting: Acid Phos. Dil. accepted by W. S. Thompson (Acid Sulph. Arom. J. J. Smith) (Collodium C. Caspari) Emp. Amm. e Hydr. & Ext. Col. Comp. I. J. Grahame) (Hydr. Iodide, W. S. Thompson) Ext. Cubeb fl. J. J. Grahame).

On motion adjourned.

J. F. Moore, Sec.

Minutes of the Board of Trustees

Balt. Oct. 1st, 1857.

Trustees met after the adjournment of the College. Present Messrs. Grahame, Philips, Roberts, Baxley, Caspari, and Moore.

On motion the Curator was authorized to procure the Hall of the Masonic Hall for the opening lecture of the corse by Prof. Grahame.

Mr. Moore brought up the subject of applicants for graduation upon attending one corse of lectures when on motion it was resolved to be inexpedient to depart from the general rule of the College.

On motion the Curator was instructed to advertise the Lectures of the College in two of the daily newspapers of the City, three times a week for two weeks.

On motion adjourned.

J. F. Moore, Sec.

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Minutes of the College

Balt. Nov. 5th, 1857.

College met, Geo. W. Andrews president in the chair. Upon calling the roll 11 members answered to their names. The minutes of the previous meeting were read and adopted. Mr. Baxley from the Committee on renting the room of the Chirurgical faculty made the following verbal report. That the Committee find the room every way desirable and recommend renting the same at an annual rental of one hundred dollars, the report was accepted.

On motion of Mr. Philips the following resolution was passed: Resolved that the Curator be authorized to offer to the Chirurgical Society the sum of One Hundred Dollars per annum (in accordance with their offer) for the

use of their room, that the renting to take effect immediately if Mr. Clark releases the College from the present room and if not, to take effect at the expiration of our present lease.

The Curator reported that he had attended to the duties assigned him at the previous meeting.

The subject of Liquid Opodeldoc was referred to Mr. A. P. Sharp. No further business being brot before the College on motion adjourned.

J. F. Moore, Sec.

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Minutes of the Board of Trustees

Balt. Nov. 5th, 1857.

Trustees met after the adjournment of the Colleges. After passing several bills presented by the Curator, no further business being brought before them on motion adjourned.

J. F. Moore, Sec.

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Minutes of the College

College met. Geo. W. Andrews President in the chair. Upon calling the vote twelve members answered to their names. The minutes of the previous meeting of the College read, corrected and adopted.

The Curator reported that he had called upon Dr. Monmonier (chairman of the committee) of the Chirurgical Society in accordance with the resolution of the College and offered the following communication from the comptroller of the Chirurgical faculty.

Balt. Dec. 2nd, 57.

Dr. Sir: The Committee do not think the rent offered by the College of Pharmacy for the use of the hall &c of the Faculty of Med. is sufficient and therefore

decline accepting the proposal made to them.

The Hall for number of days now required by the College of Pharmacy for lectures and meetings and the exclusive use of the room adjoining the Hall, with lights, fire and attendance can be obtained for the sum of $125 per annum.

Signed John F. Monmonier
Chairman of Com.

The report was accepted.

On motion of Mr. Russell it was RESOLVED that the proposition of Dr. Monmonier be accepted provided the attendance spoken of includes all the services of a Janitor.

On motion of Mr. Philips the above was referred to the Curator to carry the resolution into effect.

Mr. Chas. Caspari made an interesting report on Gum Cotton & Collodion which was accepted and referred to the usual committee. On motion Resolved that a copy of the report be sent to Prof. Proctor for publication in the Journal of Pharmacy.

Mr. Andrews made some remarks upon Hypo Phosphite of Soda & Lime giving the different modes of preparation and his experience.

On motion adjourned.

J. F. Moore, Sec.

Minutes of the Board of Trustees

Balt. Dec. 3rd, 1857.

Trustees met after the adjournment of the College.

On motion of J. B. Baxley a committee of two were appointed to confer with Dr. Frick and make arrangements to procure a suitable case to deposit specimens &c.

On motion Geo. W. Andrews and J. B. Baxley were appointed said committee.

On motion adjourned.

J. F. Moore.

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Minutes of the College

Balt. Jan. 7th, 1858.

College met and in the absence of the President and 1st Vice-President, was called to order by the 2nd Vice-President Mr. Phillips.

Upon calling the roll 10 members answered to their names.

The minutes of the previous meeting was read and adopted.

Mr. A. P. Sharp made a verbal report on Soap Liniment which was accepted and on motion referred back to Mr. Sharp to prepare a written report.

The Curator reported that he had rented the hall of the Medical & Chirurgical Faculty of Maryland in accordance with the resolution of the College the rental to take effect as soon as we can dispose of the present room.

The Treasurer offered the following report of the receipts and disbursements of the College for the past six months.

1857	Balance on hand as per July report	$56.05	
July	Am't. received this month	18.00	
Sept.	" " " "	11.50	
October	" " " "	39.50	
November	" " " "	9.00	$134.05

Disbursements

1857					
July	Expenses as per vouchers Nos.		67 to 69	$35.67	
Sept.	" " " "		70 to 71	35.25	
Oct.	" " " "		72 to 74	25.13	
Nov.	" " " "		75 to 77	6.25	
Dec.	" " " "		78 to 80	28.39	$131.09
	Balance on hand Jan. 1st, 58				$ 2.95

The receipts were from the following sources

Yearly dues	$50.00	
Certificates of Membership	6.00	
Matriculation fees	22.00	$87.00

Amounts due the College and by whom

Geo. I. Fetter	Extended	$5.00	
A. B. Balderson	Stricken off	5.00	
A. W. Dukes	Stricken off	5.00	
H. O. D. Banks	Extended	5.00	
R. H. Drydens	Extended	5.00	
W. T. Faithful	Stricken off	5.00	
David F. Rickets		5.00	$35.00

Respectfully submitted
By J. B. Baxley Treasurer
M.C.P.

The chairman appointed Messrs. Eareckson, Jennings & Gilpin to audit the Treasurers account. On motion the name of David F. Rickets was struck from the roll of members.

Mr. W. S. Thompson offered the following resolutions which were unanimously adopted. Resolved that the Secretary be and is hereby directed to communicate with the delinquent members of the College, requesting them to return their certificate of Membership.

Resolved that in case said delinquents refuse or do not return their certificates or pay their dues, the Secretary be directed to publish their names in the minutes as reported to the Amer. Journal of Pharmacy.

This being the meeting for the election of 1st & 2nd Vice President and 2 of the Board of Examiners the College went into an election for the same. Mr. I. J. Grahame was nominated for 1st Vice-President & L. Philips for 2nd Vice President. On motion Mr. A. P. Sharp cast the vote of the College for the same.

On motion the College went into nomination for two of the Board of Examiners whereupon Messrs. Sharp, Roberts, Lemon, Eareckson, and Monsarratt were nominated.

On motion the College went into an election for the same. Mr. W. S. Thompson being appointed teller and upon counting the votes Messrs. Roberts & Lemon were found to be duly elected.

Mr. J. B. Baxley offered the following additional section to Art. 6.

Every member of the College shall on payment of one dollar & fifty cts be entitled to a certificate of membership signed by the Board of Trustees and sealed with the seal of the college: Such member covenanting in writing to return, said certificate to the College on ceasing to be a member from any cause

whatever. On motion resolved that the semi-annual publication of members be postponed until after the February meeting.

On motion adjourned.

J. F. Moore, Sec.

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Minutes of the Board of Trustees

Balt. Jan. 12th, 1858.

Trustees met at the residence of Mr. J. B. Baxley. Present Messrs. Andrews, Grahame, Philips, Baxley, Caspari, Lemon and Moore.

The application of Wm. S. Fleming was presented and he was duly elected a member of the Col.

On motion it was resolved that the students of the Maryland College be required to present their Thesis to the Professor on or before the Tenth day of February and that they shall not be less than fifteen pages in length.

Resolved that the Board of Trustees shall meet at least one week prior to the examination and that the theses be at that time handed in to them.

On motion adjourned.

J. F. Moore, Sec.

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Minutes of the College

Balt. Feb. 4th, 1858.

College met Geo. W. Andrews President in the Chair. Upon calling the roll 20 members answered to their names.

The minutes of the previous meeting was read and approved.

The committee appointed to audit the Treasurer's account offered the following report which was accepted.

The undersigned committee appointed for the purpose of auditing the account of the Treasurer most respectfully report that they find them correct in every particular.

Signed Edwin Eareckson
E. C. Gilpin & N. H. Jennings.

(Com. discharged)

Mr. A. P. Sharp offered the written report on Soap Liniment which was read and referred to the usual committee.

The Secretary reported that he had communicated with all the delinquent members and read communications from several.

On motion the following names were ordered to be stricken from the roll, they having neglected to communicate with the Secretary, A. B. Baldwin, A. W. Duke and W. F. Faithful.

On motion the following named members were granted an extention of time to pay their dues, they having expressed a willingness to pay the same in a short time Geo. I. Fetter, R. H. Dryden & H. O. D. Banks.

The Secretary presented a verbal resignation of Mr. F. P. Scott. On motion it was Resolved, that Mr. Scott be requested to send in a written resignation, accompanied by his certificate of Membership.

The resignation of Mr. W. I. Nicholls was read and the following Resolution adopted. Resolved that Mr. Nicholls be excused from the payment of the five dollars due the College in January 1858, and upon the return of the certificate granted him by the College his resignation be received.

The resignation of Mr. Chas. Wiseman was read and on motion the Secretary was instructed to return the amount of fines paid by him and request him to withdraw his resignation.

The resignation of Mr. E. C. Gilpin was read and on motion Resolved that he be excused from the payment of the five dollars due the College in January 1858, and that when he complies with the requirements of the Constitution by returning his certificate of Membership his resignation be accepted.

The Amendment to the Constitution proposed by Mr. J. B. Baxley at the previous meeting of the college was taken up and adopted.

Prof. Grahame read a paper on Comp. Decoction of Aloes, which was accepted and referred as usual.

Prof. Grahame made some remarks on Fluid Extract of Valerian and on motion Resolved that he be requested to give a written report on that subject at the next meeting.

No further business being brought before the College, on motion adjourned.

J. F. Moore, Sec.

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Balt. Feb. 4th, 1858

Minutes of the Board of Trustees

Trustees met. Present Messrs. Andrews, Grahame, Philips, Lemon, Roberts, and Moore.

On motion the Curator was instructed to procure Carroll Hall for the Commencement of the College.

On motion Resolved that a committee be appointed to carry out all arrangements of the coming commencement.

On motion Messrs. Andrews, Roberts and Baxley was appointed said committee and to solicit contributions to defray the expenses.

On motion adjourned.

J. F. Moore, Sec.

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Balt. Feb. 17th,1858.

Minutes of the Board of Trustees

The Board of Trustees met at the room of the College. Present Messrs. Grahame, Philips, Roberts, Caspari & Moore. In the absence of the President Prof. Grahame took the chair.

On motion it was Resolved to hold the annual commencement in Carroll Hall on the 4th day of March or as soon there after as the Hall can be procured.

On motion it was Resolved that the College pay the Janitor for his services during the lectures.

On motion Resolved that a committee of three of the Board of Trustees be appointed to be present and take part in the examination of the candidates for graduation. The Chairman appointed Messrs. Roberts, Philips & Caspari said committee.

The Board then proceeded to the examination of the Theses presented by the students. On motion it was Resolved that Prof. Grahame read the Theses. After reading the theses and considerable discussion thereon, their further consideration was postponed, and on motion the Board adjourned to meet on Thursday Feb. 18th, at 4 o'clock.

J. F. Moore, Sec.

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Balt. Feb. 18th, 1858.

Minutes of the Board of Trustees

The Board met persuant to adjournment. All the members present. Mr. Geo. W. Andrews in the chair. On motion the Board proceded with the examination of theses. Prof. Grahame was requested to read the Theses to the Board and on motion of Mr. Philips they were taken up separately for consideration.

On motion the Theses of Wm. Chandler was taken up for consideration and accepted.

On motion the Theses of Saml. F. Powell was taken up for consideration and after considerable discussion the following resolution of Prof. Grahame was adopted.

Resolved that the theses of Saml. F. Powell be returned to him with the information that the Board refuses to accept it on account of it not containing the requisite number of pages; and suggest to him that if he can have the proper amount of additional matter on the same or any other subject or subjects before the day of examination, that it will be duly considered.

The application of J. Emory Weatherby for Membership in the College was presented and referred to the Board of Examiners.

The application of Dr. Montgomery Johns for membership was presented and the Secretary was instructed to inform him that he is not eligible to membership.

On motion the Theses of Thos. A. Hebb was taken up for consideration and after a discussion of considerable length on motion of Prof. Grahame it was Resolved that the theses of Thos. A. Hebb be referred back to him with the request that he should so modify the language so contained in it that will convey a correct idea of such portions as are original and that are quotations from others.

On motion Resolved that the Curator be instructed that in case Carroll Hall cannot be obtained for the commencement he secures the Assembly Rooms for that purpose.

On motion adjourned.

J. F. Moore, Sec.

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Balt. Feb. 27th, 1858

Minutes of the Board

The Board met. Prof. Grahame in the chair. Present Messrs. Grahame, Philips, Baxley, Caspari, Roberts & Moore.

By request of the Board Mr. Philips read the Theses. On motion the theses of Thos. A. Hebb was accepted he having complied with the request of the Board.

Saml. F. Powell having complied with the resolution of the Board by presenting the requisite number of pages, his theses was read and accepted.

On motion adjourned.

J. F. Moore, Sec.

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Minutes of the College

Balt. March 4th, 1858.

The College met and in the absence of the President, the first Vice President took the chair.

Upon calling the roll 20 members answered to their names. The minutes of the previous meeting was read and approved.

On motion of Mr. Baxley, Messrs. G. H. Woods, J. J. Smith, and W. S. Fleming were appointed a committee of arrangement on the part of the College at the Hall on the night of the commencement.

The Secretary reported that he had communicated with Messrs. F. P. Scotty, W. I. Nicholls but had received no answer from them. Also that he had waited upon Mr. Wiseman in compliance with the resolution of the College, and would report that he had complied with their request and withdrawn his resignation. The Secretary reported that Mr. E. C. Gilpin had complied with the requirements of the constitution by returning his certificate of Membership and on motion the College presented him with the certificate.

Mr. Balos agent for Tilden & Co. presented samples of the following Resinoids & Sugar Coated Pills Podophilin, Scutellavin (Lactated) and Hydrastin Pills of Belladonna, & comp. Cathartic Pills also a sample of Gelefied Cod Liver Oil & Fruit Paste for which he received a vote of thanks of the College.

Messrs. W. H. Brown & Bro. presented the College with several samples of powdered drugs of their own powdering, for which the College presented them with a vote of thanks.

On motion the vote of thanks of the College was presented to Messrs. Thomsen, Woods & Block for samples of Hypophosphite of Lime and Sulph Zinc.

Mr. Roberts presented a formula for Syrup Ferri et Ammon Phosphas which was accepted and referred to the usual committee.

On motion Messrs. Bowers, Keoby & Russell were excused the payment of fines due the College they having offered sufficient reason for non attendance.

On motion adjourned.

J. F. Moore, Sec.

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Minutes of the Trustees

Balt. March 4th, 1858

Trustees met after the adjournment of the College. Present Messrs. Grahame, Philips, Roberts, Caspari & Moore. The Board of Examiners reported Mr. J. Emory Weatherby duly elected.

On motion adjourned.

J. F. Moore, Sec.

Balt. April 1st, 1858.

Minutes of the College

College met, Geo. W. Andrews in the chair. Upon calling the roll 14 members answered to their names.

The minutes of the previous meeting was read and approved.

A communication from Mr. F. P. Scott withdrawing his resignation was read and on motion he was excused the payment of fines due the College.

The following resolution was presented by Mr. Wm. S. Thompson and adopted.

Resolved that a committee be appointed to consider the expediency of publishing in pamphlet form from time to time an abstract of the minutes of the College together with such papers as may be deemed worthy of publication. The Chairman appointed Messrs. Thompson, Sharp & Moore said committee.

On motion Messrs. Barry, Philips and Balmer were appointed a committee to examine the specimens of Powd. Drugs presented by Messrs. Brown & Brothers also samples of Resinoids & Sugar Coated Pills presented by Messrs. Tilden & Co.

On motion the above committee were made a permanent committee on examination of specimens presented to the College.

On motion adjourned.

J. F. Moore, Sec.

Balt. Apr. 7th, 1858.

Minutes of the Board of Trustees

Board of Trustees met at the residence of Mr. J. B. Baxley. Present Messrs. Andrews, Grahame, Philips, Baxley, Caspari and Moore.

Prof. Frick's letter of resignation was read and on motion was accepted.

On motion the Board adopted the following letter which the Secretary was instructed to present to Prof. Frick.

To Prof. Chas. Frick

Dr. Sir: The Board of Trustees of the Maryland College of Pharmacy in accepting your resignation, although regretting the same, desire to tender the acknowledgment of their appreciation and cordial approbation of the manner in which you have filled the position that you have held toward them, and beg to assure you of their individual regard and wishes for your future success and happiness in the present position which you have been called upon to occupy.

The Board then went into an election for Prof. of Materia Medica for the ensuing year when Dr. Francis Donaldson was duly elected. On motion the board went into an election for Professor of Chemistry and Pharmacy when Prof. Steiner and Grahame were unanimously reelected.

On motion adjourned.

J. F. Moore, Sec.

Balt. May 6th 1858.

Minutes of the College

College met. Geo. W. Andrews President in the Chair. Upon calling the roll 12 members answered to their names.

The minutes of the previous meeting was read and approved.

The Committee appointed at the April meeting to report on the expediency of publishing the proceedings of the College, made the following report which was accepted.

The Committee to whom was referred the resolution offered at the last meeting of the College, to enquire into the expediency of publishing in a pamphlet form, from time to time an abstract of the minutes of the College, together with such original papers as may be deemed worthy of publication, respectfully report, that they have given the subject due consideration in all its bearing, and after mature deliberation are of the unanimous opinion that such a publication is very desirable and would be of decided advantage to every member of the College.

As an organ of communication between Pharmaceutists and Physicians in which every thing new in relation to our Science can be placed before the Physicians in a condensed form, such a publication would be of undoubted advantage to both Pharmaceutist & Physician, and it is sometimes desirable to communicate the transaction of this Body to the Medical Faculty, which could be conveniently done in a publication of this character.

We have ascertained that an Journal of 16 pages will cost for 200 copies $12.25, making this a quarterly publication, it would cost the College about $50 per annum. By reference to Wood's new edition of the directory it will be found to contain about 320 Physicians. Estimating that not more than 150 of this number actually engaged in the practice of their profession, we would

be enabled to place a copy of our Journal in the hands of each one of this number as well as every member of the College. An arrangement can also be made by which any member can obtain an additional number of copies, for his own private distribution upon payment of the cost of printing.

Your committee is not aware of any good reason why Baltimore, the third City in the Union in point of size and population, and certainly second to none in Pharmaceutical skill and the practice of Pharmacy; should be behind hand in this matter.

We have in our Association, a large number who possess the ability and are prepared to contribute their joint efforts towards the establishment of a Journal which will sometimes at least, take the lead in matters pertaining to pharmacy.

Altho the publication would be one of modest dimensions, yet we believe that it would grow, in the course of a few years, to a Journal of respectable size, and that instead of being an expense to the College it would become a source of revenue. To carry out the foregoing design we would recommend the plan of the American Journal of Pharmacy, that is the appointment of an Editor and a committee of Publication to consist of - Members of the College of which committee the President and Secretary shall be members ex officio.

In conclusion we respectfully offer the following resolution. Resolved that the Board of Trustees be and are hereby requested to appropriate out of any funds in the Treasury, not otherwise appropriated, the sum of Fifty Dollars to defray the expense of publishing a journal of the proceedings of the college for one year.

All of which is respectfully submitted by W. S. Thompson,

J. F. Moore,

A. P. Sharp,

Committee.

On motion of Prof. Grahame, it was Resolved that the Publication Committee shall consist of the Members of the College exclusive of the President and Secretary. On motion, a committee consisting of Messrs. Grahame, Roberts and Eareckson was appointed to nominate the publishing committee.

The committee on examination of specimens presented to the College offered the following report which was accepted.

The committee respectfully report that they consider the various powders submitted by Messrs. W. H. Brown & Bros. will compare favorably with the articles of powders generally seen from first class wholesale houses so far as they can judge by the examination given.

Very Respectfully,

Signed Barry
Philips
Balmer Com.

The committee on nominating the committee of publication reported the following names who were duly elected, Wm. S. Thompson, A. P. Sharp, and Charles Caspari.

Mr. Wm. S. Thompson read an interesting paper on Compound Syrup of the Hypophosphites, which was accepted and referred to the publishing committee. Mr. Thompson performed the following experiments before the College, showing the effect of Sugar in converting the Per Salts of Iron into Proto Salts.

Experiment 1st Equal parts of solution of Per Sulphate of Iron and Simple Syrup which had been mixed 3 weeks gave a deep blue color with Ferricyanide of Potassium.

2nd Solution of Persulphate of Iron alone gave a brown color with the same test.

3rd Solution of Persulphate of Iron & simple syrup equally mixed gave a greenish blue color with the same test.

4th Pernitrate of Iron alone gave a brown color with the same test.

5th Equal parts of solution of Persulphate of Iron & simple syrup which had been mixed about 24 hours and kept entirely excluded from the light gave a greenish blud color with the same test.

On motion of Jos. Roberts it was resolved that all papers in the hands of the committee on Easays be transferred to the Publishing Committee and that the Committee on Essays be discharged.

On motion adjourned.

J. F. Moore, Sec.

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Balt. May 6th, 1858.

Minutes of the Board

Board of Trustees met after the adjournment of the College. Present Messrs. Andrews, Grahame, Caspari, Roberts & Moore.

The request of the College to appropriate the sum of $50 to defray the expense of Publishing a Journal for one year was presented and concurred in.

On motion adjourned.

J. F. Moore, Sec.

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Baltimore, June 3rd, 1858.

Minutes of the College

College met. Geo. W. Andrews President in the chair. Upon calling the roll 7 members answered to their names. The proceedings of the previous

meeting was read and approved. The publishing committee, through W. S. Thompson made the following verbal report which was accepted. The committee had 300 copies of the Journal published and were now ready for distribution, that the committee had set the price for extra copies at 10¢ per copy and had disposed of about 90 copies.

On motion Resolved that the resolution adopted at the last meeting discharging the committee on Essays be reconsidered and that committee continued. Resolved that all papers presented to the College be placed in the hands of the publishing committee and by them transferred to the committee on essays.

Mr. Philips offered a resolution fixing the time of meeting of the College which was laid over to the next meeting of the College.

On motion adjourned.

J. F. Moore, Sec.

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Baltimore, July 1st, 1858.

Minutes of the College

College met. Geo. W. Andrews, President, in the chair. Seven members present. The proceedings of the previous meeting was read and adopted.

The Treasurer read the following report for the past six months.

Statement of receipts and disbursements of the Maryland College of Pharmacy for the six months ending July 1st, 1858.

1858	January	Amount on hand as per January report	$ 2.96
	"	" Received this month	21.60
	Feb.	" " " "	45.00
	Mar.	" " " "	102.50
	Apr.	" " " "	20.00
	June	" " " "	10.00
			$202.06

Disbursements

1858 March	Expenses as per vouchers 81 to 90		$139.55
April	" " " "	91	2.00
June	" " " "	92 to 94	29.08
			$170.63
	Balance on hand		$31.43

The receipts were from the following sources

Yearly dues	$115.00	
Fines for non attendance of members	1.60	
Certificates of Membership	1.50	
Collection for Commencement	66.00	
Diploma fees	15.00	
		$199.10
Amount still due the College for annual dues		$165.00

Respectfully submitted

J. B. Baxley, Treas.

The following committee were appointed to audit the Treasurer's account, Messrs. J. J. Smith, E. J. F. Russell & J. F. Moore.

On motion, Resolved that the Treasurer be authorized to employ a collector to collect the dues of the College.

The following resolution offered by Mr. Philips at the last meeting was taken up and adopted. Resolved that the hour for the stated meeting of the College be fixed at 3 o'clock P.M. from Sept. to May and at 4 o'clock P.M. from May to Sept.

This being the regular meeting of the College for the election of President, Secretary, Treasurer, and one of the Board of Examiners the College proceeded to an election.

Messrs. Andrews and Grahame were nominated for President, Messrs. Smith and Moore for Secretary, J. B. Baxley Treasurer, and Messrs. Caspari & Jennings for Board of Examiners.

The chairman appointed Messrs. Smith and Russell Tellers. Upon counting the vote, for President Mr. Andrews received five, J. J. Grahame two votes, for Secretary J. J. Smith four J. F. Moore three votes. Board of Examiners Chas. Caspari four and N. H. Jennings three votes. Mr. J. B. Baxley was unanimously reelected Treasurer.

On motion adjourned.

F. J. Moore, Sec.

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Balt. August 5th, 1858.

Minutes of the College

College met. The President G. W. Andrews being absent the Vice-President J. J. Grahame called the meeting to order. J. J. Smith, recording Secretary being absent, A. P. Sharp seconded by J. F. Moore moved that J. J. Thomsen act as Secretary pro tem, which motion was adopted. Roll called - six active and one contributing member present, after which the minutes of the previous meeting were read and adopted. The Secretary pro-tem then read the following report of the committee appointed to audit the Treasurer's account.

"We the undersigned Committee appointed to examine the Treasurer's account have performed the duly assigned them, they found his report as correct in every particular.

Signed J. Jacob Smith

J. F. Moore.

On motion of A. P. Sharp the report was adopted. J. F. Moore read a paper written by Wm. T. Morrisson on the preparation of Dilute-Phosphoric Acid which paper was received by the College and referred to the Committee of Publication.

J. J. Grahame then read an unfinished paper on the subject of Black Drops which paper he was requested to complete and hand to the publishing committee.

On motion the College adjourned.

Signed. J. J. Thomson

Secretary pro-tem.

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Baltimore, Sept. 2nd, 1858

Minutes of the College.

College met in the new room No. 47 Calvert St. The President G. W. Andrews in the chair.

On motion of J. B. Baxley the calling of the roll dispensed with. Minutes of the last meeting after being corrected were adopted. Committee on room through J. B. Baxley made a verbal report, in relation to moving to the new room, disposition of furniture, fixt. &c. belonging to the old room, which report was received. Mr. A. P. Sharp read an interesting paper on Collodion. Which paper was referred to the publishing Committee (the following is the formula & process of making the Collodion, viz:

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Nitric Acid	1.40	8 oz. fluid.
Sulphuric Acid (Commercial)		16 oz. "
Nitrol Potassa		4 oz. "
Finely corded cotton		1 oz. "

Dissolve the nitrate of Potassa in the nitric acid and then add the sulphuric acid, mix well together and while warm immerse the cotton three minutes, transfer to a basin of water and work well, until all trace of acid disappears, dry in the open air, and dissolve in thirty times its weight of a mixture of twenty five parts of ether and five of alcohol of 95 per ct.

Mr. Sharp also made some remarks in regard to ointment. The specimen he showed the College being nicely made.

Mr. J. J. Grahame read a paper on Ext. Rhubarb. The reading of the paper was listened to with interest, the following is the formula and process of making. viz:

Rhubard in powder any convenient quantity

Alcohol sp. gr. 835 " "

Dampen the rhubarb with a small portion of the alcohol by rubbing it in with the hand, transfer to a suitable displacer , having it packed moderately, pour on the alcohol. When a quantity of liquid having passed equal in weight to the rhubarb, set aside for spontaneous evaporation until reduced one half. Continue the percolation with the alcohol until the liquid comes away nearly tasteless. Having filtered both liquids if necessary pour the last portion obtained into a porcelain dish arranged in hot water maintained at a temperature not exceeding 160 Farh. and when evaporated to nearly a Syrup consistency add the other portion and then continue the evaporation at the same temperature until reduced to the proper consistence.

The paper was referred to the publishing committee. Mr. Grahame also made some remarks in relation to Emplastrum Hydrarg cum Gu

The College went into an election of Delegates to the American Pharmaceutical Association held in Washington City Sept. 11th, 1858, the following gentlemen were elected, J. B. Baxley, J. J. Grahame, W. S. Thompson, Charles Caspari, & A. P. Sharp. J.F. Moore, J. N. Lemmon & J. Jacob Smith were appointed alternates.

On motion College adjourned.

J. Jacob Smith,

Secretary.

Baltimore, Oct. 7th, 1858.

Minutes of the College.

College met. President G. W. Andrews in the Chair. On motion W. S. Thompson, the calling of roll dispensed with. Minutes of last meeting after some discussion were adopted. Mr. W. S. Thompson read a paper on Ferrated Tinct. Bark, which paper was referred to committee of Publication.

On motion of Mr. Sharp, that the Treasurer be authorized to pay the Secretary the amt. due for publication of the second number of the "Journal of Transactions of the Md. College of Pharmacy".

On motion adjourned.

J. Jacob Smith, Secretary.

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Balto., Oct. 24th, 1858

Minutes of Board.

Board of Trustees met. Five members present. The Board ordered several bills to be paid, the examination of them proved them correct.

The subject of the continuation of the Journal of Transactions was discussed, but was referred to the action of the College at their next monthly meeting.

On motion adjourned.

J. Jacob Smith,

Secretary.

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Baltimore, Nov. 4th, 1858

Minutes of the College

The President being absent, the 1st Vice-President, J. I. Grahame took the chair. Roll called, 18 members present. Minutes of last meeting read and approved.

Mr. W. S. Flemming presented to the College specimen of Syrup Iod. Ferri of his own manufacture.

Mr. Grahame exhibited some fluid Ext. Cimecifuga, and made some remarks on an improved method of making it, the specimen exhibited being a very nice article indeed. At the request of the College the Treasurer stated the amount of funds remaining on hand to Nov. 1st.

On motion of Mr. W. S. Thompson the propriety of continuing the publishing of the Journal and Transactions be referred to the Publishing Committee, they to report if the publication is to be continued, the expediency of enlarging the size of the Journal & getting subscribers, cost of printing and all other matters in relation thereto. On motion of W. S. Thompson that when the College adjourns to meet on Friday, Nov. 12th, to hear the report of the Publishing Committee.

Mr. J. J. Thomson presented to the College beautiful and rare specimens of Malambo Bark, Sassafras nuts, Linea Rhubarb, Tabadilla Seed, Pure Native Shellac, Tavanilla Rhatany, Copaebi Bark, &c.

On motion of Mr. J. J. Thomsen a committee to be appointed by the Chair to be called the Cabinet Committee, they to report a place for the purpose of collecting specimens for the Cabinet, to be composed entirely of scientific specimens. The Chair appointed Mr. J. J. Thomson, Chas. Caspari, and W. T. Thompson. The Committee was also interested to consider the propriety of electing a new class member to be called Corresponding Members.

On motion of Mr. Moore a vote of thanks be tendered to Mr. J. J. Thomson for the interest he has manifested in the formation of the Cabinet.

On motion adjourned.

J. Jacob Smith,

Secretary.

Minutes of the Board of Trustees

Nov. 4th, 1858.

Board of Trustees met after adjournment of the College. There were several bills presented for examination, found correct and ordered to be paid.

On motion adjourned.

J. J. Smith, Sect.

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Baltimore, Nov. 12th, 1858.

Minutes of the College.

There was an adjourned meeting of the College held on Friday, Nov. 12th. The President in the Chair. The meeting was held for the purpose of hearing the report of the Publishing Committee in regard to the continuation of the Journal and Transactions. The following report and resolution was submitted.

The Committee have given the matter due consideration and investigation and beg leave to offer the following resolution.

Resolved that the third number of the Journal and Transactions to contain the Constitution and By-Laws of the College with all the amendments which have been made since they were first adopted be published and distributed as heretofore.

Resolved that it is expecting to increase the size of the fourth number to 48 pages and to make it a subscription Journal at one Dollar per annum.

Resolved, that a committee be appointed to obtain subscribers to the proposed enlarged Journal.

On motion the resolution was adopted. Whereupon the Chairman appointed J. F. Moore, A. P. Sharp, & J. P. Frames the Committee to solicit subscriptions for the proposed enlarged Journal.

On motion adjourned.

J. J. Smith, Secty.

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Minutes of College

Baltimore, Dec. 2nd, 1858.

The College met, the President in the Chair. The Secretary being absent E. G. Caufman was appointed Secretary pro-tem, twelve members present. The minutes of the last meeting were read and adopted. J. B. Baxley was appointed to file vacancy in place of A. P. Sharp who declined serving on the Committee to solicit subscribers to the Journal and Transactions.

Mr. Wm. S. Thompson, on behalf of the delegates who attended the seventh annual meeting of the American Pharmaceutical Association held in Washington Sept. 14th, 1858, read the following report, which was adopted, and ordered to be entered on the minutes of the College. The following is the report.

The undersigned delegates appointed to represent this College at the Seventh Annual Meeting of the American Pharmaceutical Association which convened in Washington City on the 14th of Sept. 1858, respectfully report that they performed the duty assigned them, having attended every session of the Association.

The meeting last four days, and was one of unusual interest, and in addition to the reports of the Standing Committees and the reports of individual members to whom were referred subjects for investigation several highly interesting volunteer papers were read.

It would be useless for this delegation to attempt even a brief synopsis of the proceedings: but they refer you to the official report which will shortly appear in the form of a book of 400 or 500 pages. We avail ourselves of the present occasion to express our high appreciation of the attention of our brother Pharmaceutists of the Cities of the District of Columbia and of Alexandria, headed by the courteous President of the Association, J. L. Kidwell, Esq. of Georgetown.

Our visit, by their invitation, to the resting place of the mortal remains of George Washington will ever remain "one of the green spots in memory waste".

Signed, J. B. Baxley, Chas. Caspari, Wm. S. Thompson, Israel J. Grahame, A. P. Sharp,

Mr. J. Jacob Thompson read the report of the Cabinet Committee, which after being amended was adopted.

On motion the College adjourned.

Signed E. G. Caufman,

Secty. Pro-Tem.

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Minutes of the College Board Trustees.

Balto. Dec. 7th, 1858.

The Board met, the President in the Chair. On motion of Mr. Phillips, Edward Kloman was proposed as a member of the College, and was unanimously elected.

On motion of Chas. Caspari the Publishing Committee was authorized to have 200 copies of the Constitution and By-Laws printed in pamphlet form.

On motion of Mr. Grahame the Cabinet Committee were authorized to purchase such cases as they may deem advisable to place the specimens in.

On motion Board adjourned.

J. Jacob Smith,

Secty.

Minutes of the College.

Balto. Jan. 6th, 1859.

College met. The President and first Vice-President, being absent the meeting was presided over by the Second V.President, Mr. Phillips. Upon calling the roll, 15 members answered to their names. Minutes of last meeting read and adopted. Reading of essays and papers being called for by the Chairman. Whereupon Mr. Sharp read a paper on fluid. ext. of Valerian, which was referred to the Publishing Committee.

J. B. Baxley, Treasurer, read the following report of the Receipts and Expenditures of the College for the last six months ending 1st inst.

Statement of Receipts & Disbursements of the Maryland College Pharmacy for six months ending December 31st, 1858, incl.

Balance on hand as per July Rpt.		$ 31.43
July	Amt. received this month	35.00
August	" " " "	10.00
September	" " " "	33.00
October	" " " "	42.00
November	" " " "	5.00
December	" " " "	8.00
		$165.43

1858	Disbursements		
July	Expenses per vouchers	95	$13.28
August	" " "	96	25.00
September	" " "	97	1.00
October	" " "	98 to 106	60.37
November	" " "	107 to 109	10.33
December	" " "	110 to 111	31.75
			$141.73

January 1, 1859 Balance on Hand $23.70

Signed J. B. Baxley, Treasurer.

The Chair appointed Messrs. Jennings, W. A. Elliott and Nicholls a committee to audit the Treasurer's account.

On motion of A. P. Sharp the name of J. Emory Weatherby was stricken from the roll he having forfeited his right of membership by not complying with Law 6th, Section 8th of the Constitution.

On motion of J. Jacob Smith the name of G. J. Fetter, H. O. D. Banks, Lloyd Dorsey, R. H. Dryden was stricken from the roll, they having failed to pay their yearly contribution for a period of two years. On motion of J. G. Smith a further time be allowed to I. F. Ross and Mercer Brown to pay their contribution of 1858.

On motion of J.F. Moore the dues against Thos. Bruen, deceased was ordered to be cancelled.

The following resolution was offered by W. I. Nicholls, on motion; Resolved that the Treasurer be authorized to send to Wm. F. Faithful, a bill for the full amount of the dues due by him to the College and also notify him that unless all the arrearage, or his certificate of the College returned, his name shall be advertised in the daily papers as his being no longer a member of the old College Pharmacy.

Two members of the College having died during the year 1858, Messrs. John W. Barry and Thomas P. Bruen, J. B. Baxley offered the following resolution of Condolence upon the death of John W. Barry, "Resolved that it is with sincere feelings of regret that the members have received the annunciation of the demise of John W. Barry and that the Secretary be directed to write upon the minutes this testimonial of their sorrow of its members at the loss of a most worthy man, a most excellent citizen and one who was deeply interested in the welfare of the Institution to which he was attached."

Jacob Smith offered the following resolution of condolence upon the death of Thomas Bruen which was directed to be placed on the minutes: Resolved that this college has heard with regret the death of Thomas W. Bruen, though his declining health prevented him from participating in the active duties of the college, yet in spirit and feeling his desire was that the College might prosper . In his death our Society has lost a worthy and respected member.

W. F. Davis presented to the College a Patent Rubber Truss, accepted and passed over to Cabinet Committee.

On motion of Mr. Nicholls, that a committee be appointed to consider the expediency and practability of building a place for the use of the Md. College Pharmacy, the Chair appointed Messrs. Baxley, Grahame and Nicholls.

On Motion of Mr. Nicholls the fines which are collected be appropriated to the general use of the College.

This being the day for the regular election for two Vice Presidents and two examiners, Messrs. Grahame and Phillips the present incumbents were re-elected without opposition.

Of the Examiners, N. W. Jennings, J.F.Moore , Wm. T. Thompsen and James Balmer were put in nomination. Messrs. Thompsen and Jennings having received the majority of votes cast, were declared duly elected.

On motion College adjourned.

J. Jacob Smith, Secretary

Minutes of the Board of Trustees

The Board met after adjournment of college no busines of importance transacted. There were several bills presented for payment, proved correct and ordered to be paid.

On motion Board adjourned.

J. Jacob Smith, Secretary

Baltimore, February 3rd, 1859

Minutes of the College

College met the President G. W. Andrews in the chair, the roll called, sixteen members answered to their names. Minutes of the last meeting were read, objections made to their adoption and after some discussion they were adopted.

J. F. Moore read a paper on the explosion of pills containing Oxide of Silver, the phenomena explained, paper referred to publishing committee. W. S. Thomsen read a paper entitled Pharmaceutical Observations embracing water, Distilled water, Iodo-Hydrarggrate of Potassium and Iron Phosphate Zinc, Pure oxide zinc and ointment of oxide zinc, the paper was referred to publishing committee.

J. J. Grahame read a paper on the fluid extract of Buchu, with some general remarks on the fluid extract which was referred to publishing committee.

Committee on obtaining subscriptions for the Journal (new series) reported that their solicitations had met with much success. Committee continued. On motion of J. Jacob Smith the balance against A. P. Sharp for five numbers of the Journal and Transactions was cancelled.

On motion of I. B. Baxley the publishing committee was authorized to commence the new series of Journal Transactions.

I. B. Baxley from the committee on the Hall read a letter from Charles Ellis of Philadelphia College of Pharmacy, giving a detailed account of building a Hall in that city, the committee also reported progress.

On motion, adjourned.

J. Jacob Smith, Secretary

Baltimore, Maryland

February 3rd, 1859

Meeting of the Board of Trustees

Board met this afternoon after adjournment of the College. Messrs. Wm. T. Chandler and Louis Dohme were nominated for membership and unanimously elected.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, Maryland,

February 21, 1859

Meeting of the Board of Trustees

On motion of Prof. W. S. Thompsen, 300 extra copies of the Journal and Transactions were ordered to be printed to be used as specimens on motion of J. J. Smith the publishing committee was authorized to have Bill Heads printed for the use of the college.

On motion of L. Phillips the Board of Examiners were requested to attend the examinations of Candidates for graduation for session 1858-59.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, March 3rd, 1859

Meeting of the College

College met. President in the chair. Roll called 17 members present. Minutes of last meeting read and adopted. Report of the Committee to audit the Treasurer's Account read. Report accepted.

I. Jacob Thomsen, Chairman of Cabinet Committee made some remarks upon the collection of specimens for the Cabinet. The accessions being quite large to the mineral and vegetable department.

On motion of A. P. Sharp the Cabinet Committee were requested to have plans and specifications of the proposed cases prepared and submit the said plans to the consideration of the college. On motion of J. J. Grahame a committee of three be appointed to prepare questions or subjects for essays. The Chair appointed Messrs. Grahame, W. S. Thomsen and Phillips upon said committee. The Committee submitted the following questions for consideration.

Question 1st. What is the best plan for making infusions and decoctions and might not the displacement process be used in most cases.

Accepted By N. W. Jennings and I. F. Moore.

Question 2nd. Vallette's Proto Carbonate Iron, What is the best method of preparing it.

Accepted By Geo. W. Andrews.

Questions 3rd. What is the best method of preparing oxide of zinc for Pharmaceutical purposes.

Accepted by Charles Caspari.

Question 4th. What is the best method of preparing solution of Citrate Magnesia.

Accepted By W. T. Chandler.

Question 5th. What is the best method and substance for preparing the ointment of Nitrate of Mercury.

Accepted By. J. F. Moore and Louis Dohme.

Question 6th What is the best method of preparing Aromatic Syrup of Rhubarb

Accepted By I. J. Grahame

Question 7th What is the best formula for preparing Brown Mixture.

Accepted By. J. J. Smith

Question 8th In view of the fact asserted by the authors of the United States Dispensatory that all the narcotic extracts made by the inspissations of their juices in uncertain preparations, would there not be an advantage in expunging them from the Pharmacopeia and substituting Hydro-alcoholics Extracts.

Accepted By.

Question 9th. Would the preparation known as Liquor Ferin Iodide more properly syrup Iodide Iron, be rendered any more permanent by increasing the amount of sugar.

Accepted By I. J. Grahame.

On Motion, College adjourned.

J. Jacob Smith, Secretary

Meeting of the Board of Trustees

Board Met after adjournment of the College. Present, all the members.

On motion of W. S. Thompsen the Curators be requested to confer with the Professors to select the time and place of holding the annual commencement.

On motion J. J. Smith the sum of $30.00 be appropriated towards defraying expenses of forthcoming commencement.

On motion of J. J. Smith all monies received by the Publishing Committee be paid over to the Treasurer.

On motion, adjourned.

J. Jacob Smith, Secretary

Baltimore, Maryland

April 7th, 1859

College met. George W. Andrews, President in the chair. In the absence of the Secretary Mr. I. F. Moore was elected Sec. Pro Tem. Upon calling the roll, 16 members answered to their names. Proceedings of previous meetings were read and adopted.

I.F. Moore read a paper on Ung. Hydrarg. Nitras which was on motion referred to the Committee of Publication.

I.J. Grahame read papers on Syr. Rhei. Aromat and Honey of Roses which were on motion referred to the publishing committee.

J. F. Moore read a paper from Mr. Charles Tilyard on Fluid Extract of Yarrow and one on Glycerole of Lead which were referred to the Committee of Publication.

The Committee on questions for essays submitted the following subjects:

Iodide of Mercury	Accepted By	Wm. S. Thompson
Spirit Minderer	" "	President
Infus. Gentian Comp.	" "	I. F. Moore
Cerat Plumb S. Acet.	" "	I. J. Grahame
Acid Sulph. Aromat.	" "	L. Phillips
Citrate Iron & Quinine	" "	Wm. S. Thompson

I I Thomsen submitted a drawing and plan of the proposed cases for specimens with a sample of labels. Stated the cost of cases at from $160.00 to $175.00 which was accepted and referred to the Board of Trustees.

The committee on College Building made the following report through their chairman Mr. Nicholls which was accepted and referred to the Board of Trustees.

Prof. Aiken presented the college with several specimens of drugs and which were accepted and on motion the College passed a vote of thanks for the same.

Mr. Zimmerman (of Cincinnati) read a paper before the College on the Manufacture of Brandies from the Native Grape which was accepted and referred to the committee of Publications.

On motion adjourned.

I. F. Moore, Sec. Pro Tem.

Baltimore, Maryland, April 7th, 1859

Meeting of the Board of Trustees

The Board met after the adjournment of the College. The curator stated that the stone on which the Certificate of membership is engraved belongs to Messrs. Hoen & Co. and that it would be necessary in order to preserve the engraving for further use that the College should purchase it

from that firm. The stone would cost Nine Dollars ($9.00) weighing 90 lbs. at $.10 per lb.

On motion the sum of Ten Dollars was appropriated to purchase the stone and procure a suitable box in which to deposit it and the diploma stone. The box containing the two stones to be taken charge of by the Curator.

The report of the Cabinet Committee having been referred by the College to the Board it was after considerable discussion, resolved to appoint a committee to obtain subscriptions toward building cases for the specimens. Any sum obtained more than sufficient for that purpose to go toward the purchase of Chemical Apparatus etc.

The Chairman appointed Messrs. Grahame Thompson and Jennings as the Committee.

On motion the Board adjourned.

I. Jacob Smith (Sec.)

Baltimore, Maryland

May 5th, 1859

Minutes of the College

The College met; the President and first Vice President being absent, the meeting was presided over by Mr. L. Phillips, second Vice President Upon calling the roll, 12 members answered to their names. The minutes of the last meeting were read and approved.

A. P. Sharp read a paper entitled Pharmacy of the Present Day. On motion it was referred to the Publishing Committee.

Charles Caspari read a paper on the Oxide of Zinc. On motion it was referred to the Publishing Committee.

On motion the College adjourned.

J. Jacob Smith, Sec.

Baltimore, June 2nd, 1859

Minutes of the College

The College met; President in the chair. Roll called, 10 members answered to their names. Minutes of the last meeting read and approved. The Committee on Collection made a verbal report through their Chairman Wm. S. Thompson. The chairman stated that they had collected about $125.00 On motion of I. F. Moore the cabinet committee be instructed to procure cases for specimens and Thomas G. Mackenzie, presented the college with a table of chemical equivalents.

On motion a vote of thanks was tendered for the same. Dr. Isaac J. Martin of Ellicots Mills presented to the College a paper entitled Pharmaceutical Times. Ordered to be bound and vote of thanks returned.

On motion of I. Jacob Thomsen a Library Committee was appointed. The Chair appointed Messrs. I. Jacob Thomsen, MacPherson & Moore.

On motion of I. F. Moore it was resolved that the election of Publishing Committee be held annually at the July meeting. On motion of Mr. I. Jacob Thomsen, the Board of Trustees were requested to make such appropriations as they may deem necessary to have the books, pamphlets etc. belonging to the College bound.

On motion of Mr. I. F. Moore the Publishing Committee were instructed to have the Journal & Transactions bound.

On motion the College adjourned.

I. Jacob Smith, Secretary

Baltimore, June 2nd, 1859

Meeting of the Board of Trustees

The Board met after the adjournment of the College, six members present. On motion of Wm. S. Thompson the sum of seven dollars and a half was appropriated for subscription to two French Journals of Pharmacy.

L. Phillips proposed for membership Mr. Edward I. Medinger. Referred to the Board of Examiners.

On motion the Board adjourned.

J. Jacob Smith, Secretary

Baltimore, Md. July 5th, 1859

Meeting of the Board of Trustees

The Board met: five members present, Israel I. Grahame, in the chair.

William S. Thompson read a letter from Dr. C. H. Cleaveland of Cincinnati, Ohio complaining of the review of his work (The Microscopic Companion) which appeared in the last number of the Journal and Transactions of the College. The Board deeming the letter unworthy of an answer resolved to let it pass unnoticed.

On motion of L. Phillips the following resolution was adopted.

Resolved: That unappropriated numbers of the Journal and Transactions, may be furnished to any member of the College at the rate of 12 cents per copy, when the object is to obtain subscribers from their distribution.

On motion the board adjourned.

J. Jacob Smith, Secretary

Baltimore, July 7, 1859

Minutes of the College

The college met. The president being absent the first Vice-President Mr. I. I. Grahame occupied the chair. Thirteen members present answered to the call of the roll. Minutes of last meeting read and approved Treasurer's Semi-annual report read. On motion of I. I. Smith the chair appointed a committee of three to audit the accounts of the Treasurer. Messrs MacPherson, Nicholls and Balmer composing the committee. The committee on Building Hallmade a verbal report through their Chairman, Wm. I. Nicholls,

on the practicability and expediency of building a hall, recommending a site etc. Committee continued.

I. Jacob Thomsen chairman of Cabinet committee, stated that they had purchased cases for the specimens at a cost of $108.00. The glass for same having been kindly presented by Messrs. Baker & Bro. A vote of thanks were tendered the gentlemen for their liberality. Dr. A. R. Hove presented to the college a fine specimen of the Tuckahoe Potatoe. A vote of thanks was tendered the Doctor for kindness.

The Hon. Henry Winter Davis presented to the College valuable congressional Documents. On motion of L. Phillips that the Chairman of the Cabinet Committee express to the Honorable Gentleman the thanks of the college for his valuable donation, motion was adopted.

On motion of L. Phillip the following resolution was adopted. Resolved, that the chair appoint a committee of three to confer with the professors in reference to the purchase of apparatus. The chair appointed Messrs. Phillip, Sharp and Moore as the committee. On Motion of J. F. Moore that the chair appoint a committee of ten to revise the Pharmacopeia. Motion asopted. The Chairman appointed I. J. Grahame, (Chairman) Wm. S. Thompson A. P. Sharp, I. F. Moore, Jos. Roberts I. I. Smith, L. Phillips, Chas. Caspari Louis F. Dohme, N. H. Jennings.

This being the day for the annual election G. W. Andrews elected President, J. J. Smith reelected Secretary, I. B. Baxley reelected Treasurer Messrs. Chas. Caspari and J. F. Moore were nominated for the Board of Examiners. Mr. Caspari having received a majority of votes was declared duly elected.

Messrs. A. P. Sharp, Wm. S. Thompson, I. I. Grahame and Chas. Caspari were nominated for publishing committee. Messrs. Thompson, Grahame and Caspari having received the largest number of votes were declared elected.

The following gentlemen were elected delegates to the National Pharmaceutical convention which meets in Boston, Sept. 13th, 1859. James Balmer, Joseph Roberts, Oscar Monsanot, N. H. Jennings and Wm. S. Flemming. The Chair appointed as alternates, I. I. Grahame, A. P. Sharpe J. F. Moore, H. A. Elliott, Charles Caspari.

On motion the college adjourned.

J. Jacob Smith, Secretary

Minutes of the College

Baltimore, August 4th, 1859

The College met; ten members present. The First Vice President, I. I. Grahame, in the chair. The minutes of the last meeting were read, and after being amended they were adopted.

The committee to audit the Treasurer's Accountwas continued. On motion, adjourned.

J. Jacob Smith, Secretary

Baltimore, August 10th, 1859

Meeting of the Board of Trustees

At a meeting of the Board of Trustees held this afternoon there were present Messrs. Andrews, Grahame, Caspari, Jennings and Phillips. In the absence of the Secretary, Mr. Phillips acted as Sec. pro tem. This being the meeting for the election of the professors in

the School of the College, the present incumbents on motion of Mr. Phillips were unanimously re-elected.

The Board of Examiners having reported favorably upon the application of Edward G. Medinger, he was declared a member of the College.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, August 22nd, 1859

Minutes of the Board of Trustees

The Board met upon call of the President, seven members present. In absence of the Secretary Wm. S. Thompson was appointed Sec. pro tem. Mr. Grahame presented a prospectus of the coming course of lectures which after some discussion was adopted and copies ordered to be printed when completed; a copy to be bound with each number of the next issue of the journal and a sufficient number of copies in pamphlets for distribution. No other business having been brought forward before the Board Adjourned.

(signed) J. Jacob Smith, Secretary

Baltimore, September 1st, 1859

Minutes of the College

The college met ten members present, the President in the chair. The Secretary being absent Mr. Phillips was appointed Sec. pro tem. Mr. MacPherson Chairman of the Committee to audit the accounts of the Treasurer for six months reported them correct whereupon the committee was discharged.

Vol 2.

Statement of Receipts and Disbursements of the Maryland College of Pharmacy for six months ending June 30, 1859.

Balance On Hand As Per January Report	$ 23.70	
January - Amount Received this month	15.00	
February " " " "	30.00	
March " " " "	189.80	
April " " " "	60.80	
May " " " "	65.00	
June " " " "	27.10	
	$ 419.40	$419.40

DISBURSEMENTS

January Expenses as per Vouchers 112, 113	24.67	
February " " " " 114, 115	15.00	
March " " " " 116 -127	155.16	
April " " " " 128,-130	19.26	
May " " " " 131	4.92	
June " " " " 132 - 136	95.25	
	$314.26	$314.26

Balance on Hand September 1st, 1859 - - - - - - - - - - - - - - - - $105.14

All of which is respectfully submitted,

J. B. Baxley, Treas.

We have examined the above report of the Treasurer and find the account correct.

Samuel MacPherson, Chairman Com.

Mr. E. H. Perkins having offered his resignation it was accepted, the Treasurer certifying that Mr. Perkin's certificate of membership had been delivered into his hands in accordance with the requirements of the By-Laws. On motion of Mr. Sharpe the thanks of the College were tendered to Prof. Staner for his donation of books and pamphlets.

On motion of Mr. Phillips the President appointed Messrs. Moore, Dohme and Chandler a committee to wait on the Pharmaceutists and Druggists of the city to solicit students for the ensuing course of lectures.

Mr. Grahame presented a specimen of stramonium ointment made in accordance with the formula recommended by him in the September number of the Journal & Transactions.

On motion adjourned.

Signed L. Phillips, Sec. Pro Tem.

Baltimore, October 6th, 1859

Minutes of the College

The college met eight members present, Geo. W. Andrews President in the chair. Minutes of last meeting read and adopted.

No other business claiming the attention of the College on motion adjourned.

J. Jacob Smith, Secretary

Minutes of the Board of Trustees

Baltimore, October 6th, 1859

The Board met after the adjournment of the college. Five members present several bills were presented and after examination having proved correct were ordered to be paid. No other business having transpired the board on motion adjourned.

J. Jacob Smith, Secretary

Baltimore, Nov. 3rd, 1859

Minutes of the College

The college met six members present. President G. W. Andrews in the chair. Minutes of the last meeting read and approved.

The Hon. H. Winter Davis presented to the College, explorations for a"Railroad from the Mississippi to the Pacific" On motion a vote of thanks were tendered Mr. Davis for his valuable donation.

On motion of Mr. Wm. S. Thompson it was resolved that the Journal and Transactions of the Maryland College of Pharmacy be presented to the New York College of Pharmacy, On motion, adjourned.

J. Jacob Smith, Secretary

Baltimore Nov. 3rd, 1859

Minutes of the Board of Trustees

The Board met after the adjournment of the college. Two members present. Several bills were presented which having been examined and proved correct were ordered to be paid.

On motion, adjourned.

J. Jacob Smith, Secretary

Baltimore, December 1st, 1859

Minutes of the College

The college met, Geo. W. Anderson in the chair, present Messrs. Thompson, Baxley, Jennings, J. H. Elliott and Moore. In the absence of the secretary, J. F. Moore was appointed Secretary pro tem. Minutes of the previous meeting was read and approved.

Mr. W. S. Thompson read a paper on Syrup of Iodide of Iron which was on motion referred to the committee of Publication.

Vol 2.

A paper presented by Mr. Charles Tilyard on Brown Mixture was read and on motion referred to the usual committee.

On motion adjourned.

J. F. Moore, Sec. Pro Tem.

Baltimore, January 5, 1860

Minutes of the College

The college met, fourteen members present. The President G. W. Andrews in the chair. Minutes of last meeting read and approved. Treasurer's report read and referred to an auditing committee consisting of Messrs. Moore, Jennings and Dohme, appointed by the chair. Edward G. Medinger withdrew his application for membership.

On motion the name of William T. Faithful was stricken from the roll.

Mr. Moore having made a motion that a committee be appointed to wait on delinquent members, Messrs. Phillip and Smith were appointed on said committee.

Mr. Andrews was elected chairman of the Revising Committee in place of Prof. Grahame, resigned. This being the Annual Election of officers, Messrs. Thompson and Caspari elected Examiners and On motion a committee consisting of Messrs. Moore,(I. I. Grahame reelected vice president) Roberts and Nicholls were appointed to memorialize the legislation to aid the college by annual endowments.

Mr. N. Popplein having presented the College with a lot of minerals, a vote of thanks was on motion tendered Mr. Popplein for the same.

On motion, adjourned.

J. Jacob Smith, Sec.

Minutes of the Board of Trustees

The Board met after the adjournment of the College. Five members present. Mr. L. Phillips proposed for membership Mr. E. Walton Rupell. Elected unanimously.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, February 2nd, 1860

Minutes of the College

The college met. In absence of the President, and First Vice President, the meeting was presided over by the second Vice President Mr. Phillips. Roll called, 8 members present (Messrs. Jennings, Philips Moore, Balmer, W. W. Read, Wm. S. Thompson, Samuel MacPherson and J. Jacob Smith) Minutes of the last meeting read and ended and then adopted.

Mr. Jennings presented to the college two specimens of native gold one specimen from Port Oxford, the other from Auburn California. On motion a vote of thanks were tendered Mr. Jennings for his donation.

Mr. Jennings exhibited specimens of washed lard stating his mode of washing, etc. Mr. Moore of the Committee on the expediency of applying to the Legislature for annual appropriations to the College made a verbal report adverse to the proposition.

The committee to audit the Treasurer's Account reported that they had examined the accounts and found all correct.

Messrs. Phillips and Smith of committee to wait on delinquent members reported verbally. Mr. Phillips in the case of Mercer Brown, stating

that Mr. Brown would pay the amount of dues against him. On motion, Mr. Phillips was authorized to collect the amount due by Mr. Brown. Mr. Brown to return his certificate.

Of the case of Mr. Ross, Mr. Smith reported that Mr. Ross would pay the amount due by him but required more time. On motion, time was extended to Mr. Ross to pay his dues.

Resignation of membership of Messrs I. W. Lemon and I. C. Rogers were received and laid over and the Secretary instructed to inform Messrs Lemon and Rogers that they must comply with Law VI section 6 before their resignations can be accepted.

Dr. Lewis H. Steiner presented to the college several copies of the American Journal of Pharmacy; on motion a vote of thanks was tendered Dr. Steiner for his donation.

Mr. Sharp presented to the college a copy of the proceedings of the American Pharmaceutical Association. On motion a vote of thanks was tendered Mr. Sharp for the same.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, February 20th, 1860

Minutes of the College S P E C I A L MEETING

There was a special meeting of the college held this day by order of the President. The President stated the object of the meeting that it was called for the purpose of electing delegates to represent the college

in the National Pharmacopeia Convention. Minutes of last meeting read, corrected and approved.

On motion of Mr. Smith that the College proceed to elect the delegates Messrs. Grahame, Andrews, Caspari Sharp and Roberts were nominated Messrs. Andrews Sharp and Grahame received a majority of votes and were declared duly elected.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, February 20th, 1860

Minutes of the Board of Trustees

The Board met after the adjournment of the College. President in the Chair. Mr. Smith offered the following resolution which was adopted. Whereas the Curator has engaged Carroll Hall for the 4th Annual Commencement of the College, Therefore, be it resolved that under the circumstances, they consider it inexpedient to change it to any other place.

On motion adjourned.

J. Jacob Smith, Secretary

Baltimore, February 23, 1860

Minutes of the Board of Trustees

The Board met, present all the members. On motion of Mr. Smith it was resolved that the sum of $25.00 be appropriated towards defraying the expenses of the 4th Annual Commencement.

Israel I. Grahame handed in his letter of resignation as Professor of Pharmacy.

On motion of Mr. Thompson it was resolved that the letter of Professor Grahame be entered on the minutes. The following is the letter of resignation of Professor Grahame.

To the President and Members of the Board of Trustees
of the Maryland College of Pharmacy

Esteemed Associates

It is now about four years since I was appointed to the chair of Practical Pharmacy in our Pharmaceutical School; as I am about to retire from the active pursuits of Pharmacy, to enter upon other duties, and as the present course of lectures is just about closing, it becomes proper that I should thus formally acquaint you of my intentions to resign the chair in order that you may timely elect my successor.

In thus retiring from the interesting duties pertaining to my connection with the School of Pharmacy, during its short career, premit me to express to you all my sincere thanks for the kindness and attention which I have ever received at your hands, in the efforts to promote the interests of the school as well as my individual comfort; and although prevented by many circumstances surrounding me in my business engagements from rendering the several courses of lectures which have occupied my attention as complete as I had desired, yet I believe our School is in a flourishing condition and worthy of the continued efforts of the Board to maintain and promote its prosperity.

Yours sincere friend,

2nd mo. 23rd, 1860 Israel I. Grahame

Mr. Smith offered the following resolution which was adopted: Whereas, our late Professor of Pharmacy in consequence of other duties has been compelled to resign his chair in the school; therefore, be it resolved by this Board that his

resignation be accepted at the same time expressing our regret at the necessity of a separation and that we heartily reciprocate the good feeling he has expressed for the prosperity of the School to which he was lately attached and tender to him our best wishes for success and prosperity in his new undertaking.

On motion of Mr. Grahame it was resolved that the thesis of Mr. Fairbanks be published in the next Journal of the College, the editor making such abridgement as he may deem necessary.

On motion adjourned.

J. Jacob Smith, Secretary
of the Maryland College of Pharmacy

Baltimore March 1st, 1860

Minutes of the College

The College met, the President in the chair. Ten members present.

The proceedings of the late meetings was read and approved.

Mr. J. J. Thomson read the first annual report of the cabinet committee which was accepted and on motion a vote of thanks tendered to the committee for their able and interesting report.

On motion the report was referred to the Board of Trustees with the request that they would take into consideration the suggestions contained therein and that it be handed to the Publishing Committee to publish the whole or such parts as they may deem proper.

On motion resolved that the thanks of the College be and are hereby tendered to Messrs. Thomson and Block for the present of a valuable Herbarium.

On motion adjourned.

J. F. Moore Sec. Pro Tem.

Baltimore, April 5th, 1860

Minutes of the College

The College met, the President G. W. Andrews in the chair. Twelve members present. Minutes of last meeting read and adopted.

On motion of Mr. Smith it was ordered that Mr. Brown return his certificate immediately and that further time be extended Mr. Brown to pay his dues.

On motion of Mr. Baxley seconded by Mr. MacPherson, the Treasurer was instructed to sue William T. Faithful in the name of the college for the amount due by him to the College.

On motion of Mr. Moore, the resignation of Messrs. Lemon and Rogers were accepted they having complied with the By-laws.

Hon. I. Morrison Harris presented the college with a copy of patent office report. On motion a vote of thanks was returned for the donation.

Mr. Smith offered a resolution of condolence on the Death of William T. Chandler; adopted.

Mr. Smith read a paper on the Tincture of Arnica. Referred to the committee on Pharmacy.

No further business claiming the attention of the college, on motion, adjourned.

J. Jacob Smith, Secretary

Baltimore, April 5th, 1860

Minutes of the Board of Trustees

Board met, five members present.

On motion, W. T. Thompson that the Treasurer be instructed to pay the bill of Mr. King forthwith, there was several others passed the Board

they on examination being found correct, they were ordered to be paid.

On motion board adjourned.

J. J. Smith, Secretary

Baltimore April 10th, 1860

Minutes of the Board of Trustees

Meeting of the Board held this day, five members present. President in the chair, the board went into an election of Professor of Pharmacy made vacant by resignation of Professor J. J. Grahame. Mr. L. Phillips received four votes, W. S. Thompson one vote, on motion of W. T. Thompson the election of Mr. Phillips was declared unanimous.

On motion the application of Dr. W. T. Love for membership continued for further consideration.

On motion board adjourned.

J. J. Smith, Secretary

Baltimore, April 23, 1860

Minutes of the Board of Trustees

Board met, five members present, Mr. Phillips accepted the chair of Pharmacy making a few and pertinent remarks on the occasion.

On motion Dr. W. T. Love was elected a member of the college.

On motion board adjourned.

J. J. Smith, Secretary

Baltimore, May 3rd, 1860

Minutes of the College

College met at the usual hour, Wm. Phillip second vice-president in the chair. Eight members present. In the absence of the secretary, J. B. Baxley was appointed Secretary Pro tem. Minutes of last meeting read and approved. The Treasurer reported that he had not yet seen Wm. Faithful with reference to his account but would endeavor to do so during the coming month.

Mr. Phillips reported that he had not yet received the certificate from Mercer Brown.

W. S. Thompson nominated as contributing members, _____ Kramer of Baltimore and same, Roberts Dramer of Cartersville, Cass Co. Georgia. On motion the above named gentlemen were unanimously elected.

The following motion was offered by W. T. Flemming; Resolved that a committee be appointed to draw a petition with the view of its being signed by the apothecaries of Baltimore, to close their stores on Sunday with the exception of certain hours that may hereafter be appointed that it may give to them opportunities for necessary recreation and attending to the duties and privileges for which the Sabbath is designed. After some discussion the resolution was accepted and Messrs. Flemming, Jennings and Balmer appointed as the committee.

There being no further business, on motion college adjourned.

signed J. B. Baxley, Secty. Pro Tem.

Baltimore, June 7, 1860

Minutes of the College

The College met. Second Vice-President L. Phillips in the chair. Fifteen members present. Minutes of last meeting read and on motion adopted.

Mr. Phillips made some remarks on the preparation of Citrine Ointment, exhibiting a specimen of genuine neats-foot oil used in the preparation of it.

Mercer Brown returned his certificate of membership through the hands of Mr. Phillips. On motion of Mr. Baxley, the claims against Mercer Brown for , ordered to be placed in the hands of a collector for collection.

Mr. Baxley stated that he had called on Wm. T. Faithful and had endeavored to get Mr. Faithful to return his certificate. Mr. Faithful would consider the matter about the returning of his certificate. On motion it was resolved that time be extended to Mr. Faithful until the July meeting of the College.

A vacancy occurring in Committee of Curators to select subjects from the Pharmacopeia for investigation, on motion of Mr. Smith the chair fill the vacancy, the chair appointed Mr. Sharp. The Curators named the following subjects -- Citrine Ointment , accepted by L. Phillips. Saccharated Lime or Syrup of Lime accepted by Wm. S. Thompson. What is the best method of preparing Donovan's solution to prevent a change in color; accepted by Wm. S. Fleming. Tannate of Bismuth accepted by Charles Caspari. What is the best preparation for Pharmaceutical uses, prepared or precipitated chalk; accepted by J. Jacob Smith. Urate of Quinine by Wm. S. Thompson

Tinct. of Kino, J. Jacob Smith. Fluid Ext. Sarsaparilla, Samuel Fairbanks Extemporaneous preparation of Pills and best powder for rolling pills in. A. P. Sharp.

The committee on the expediency of clowing the stores on certain hours on the Sabbath day reported through Mr. Flemming that the petition had been signed by 71 apothecaries of the city. The question came up for action by the college and considerable discussion ensued each one present having their peculiar notions on the subject, no two agreeing various motions made but none adopted. The matter was disposed of by William Flemming moving that the question be postponed until the next meeting of the college.On motion adjourned.

J. Jacob Smith, Sec.

Baltimore, July 5, 1860

Minutes of the College

The college met, Mr. Phillips in the chair. In the absence of the Secretary, Mr. Thompson was appointed Secretary Pro tem. The following members were present fiz: Messrs. Phillips, MacPherson, Baxley W. A. Elliott, Balmer Ely and Thompson. Mr. Thompson exhibited a specimen of Periera Bark which was sent from New York as Pareira Brava Bark; it seems to be identical with the latter bark as described by Dr. Joseph Carson in "American Journal of Pharmacy" New Series, July 1845. The Treasurer presented his semi-annual report which was referred to an auditing committee consisting of Messrs. MacPherson, Ely and Elliott.

On motion of Mr. Baxley the College went into an election for officers. Mr. George W. Andrews was re-elected President. Mr. J. Jacob

Smith, Secretary, and Mr. Jackson Brown Baxley Treasurer. On motion it was resolved to postpone the election of a member of the Board of Examiners until the August meeting. The report of the Committee appointed to call upon the Pharmaceutists of the city in relation to closing the stores during church hours on Sunday was called up and on motion it was laid on the table.

No other business having been brought forward the college on motion adjourned.

Wm. S. Thompson, Sec. Protem.

Baltimore, August 2, 1860

Minutes of the College

The College met. No business was transacted owing to a deficiency of a quorum. Adjourned.

J. Jacob Smith, Secretary

Baltimore, August 28, 1860

Minutes of the College

Special Meeting

The College met pursuant to a call. In the absence of the President and Vice President, the Secretary called the meeting to order.

On motion Wm. S. Thompson was chosen President Pro-tem. The President stated the object of the meeting was for the election of delegates to the National Pharmaceutical Assocition of Publishing Committee and one of the Board of Examiners. Messrs. John Block, Jos. Roberts, James Balmer, J. F. Moore and Louis Dohme were elected delegates. Messrs. Flemming E. Walton Rupell and W. A. Elliott appointed alternates. For Publishing Committee Messrs. W. S. Thompson, C. Caspari and L. Phillips were elected Board of Examiners, N. W. Jennings was elected.

On motion adjourned.

J. Jacob Smith Sec.

Baltimore, September 6, 1860

Minutes of the College

College met, Second V. President, L. Phillips in the chair. Ten members present. Minutes of last meeting read and approved. Auditing committee reported that they had examined the treasurer's report and found it correct. Annexed is Treasurer report.

J. I. Thomson proposed Geo. Popplein as an honarary member, unanimously elected.

Statement of Receipts and Disbursments of the Maryland College of Pharmacy for Six Months, Ending June 30th 1860 Inclusive

1860	To Balance on Hand as per January report		86.67
January	Amount Received this month	62.45	
February	" " " "	21.60	
March	" " " "	133.75	
April	" " " "	74.00	
May	" " " "	70.50	
June	" " " "	20.50	382.80
			$469.47

Disbursements

January	Expenses as per Vouchers 1511	3.10	
February	" " " " 151 to 153	10.50	
March	" " " " 154 to 161	131.63	
April	" " " " 162 to 164	50.06	
May	" " " " 165 to 167	44.47	
June	" " " " 168 to 169	84.25	324.01
	Balance on Hand July 1, 1860		$145.46

Explanation

The receipts were from the following named sources.

From yearly dues	$170.00	
From Subscriptions to Journal	109.50	
From Advertising in Journal	17.00	
From Fines for non attendance at meetings	4.55	
From Diplomas	30.00	
From Contributions for Commencement	40.00	
From Back numbers of Journal	2.25	
From contributions for Chemical App.	5.00	
From certificates of membership	4.50	$382.80

Respectfully submitted,

J. Brown Baxley, Treasurer

Baltimore, July 1st, 1860.

We the committee to whom was referred the Treasurer's account report they have examined the above and find it correct.

Sam MacPherson
William T. Ely

7 mo. 7th, 1860.

On motion, the college adjourned.

J. Jacob Smith, Sec.

Baltimore, October 4th, 1860

Minutes of the College

College met, Vice-President, L. Phillips in the chair. Eight members present minutes of last meeting read and on motion adopted.

Wm. S. Thompson presented a paper from Gustavas Dohme on "Card on motion referred to the publishing committee.

Wm. S. Thompson offered a resolution that the secretary be directed to return the thanks of the College to Messrs. Rosengarten & Sons for their very handsome donation of Chemical Specimens. Resolution adopted.

On motion college adjourned.

J. Jacob Smith, Secretary

Baltimore, October 4, 1860

Meeting of the Board of Trustees

The Board met after adjournment of the College. Five members present. Several bills presented for examination, found correct and ordered to be paid.

On motion of J. B. Baxley Professor Phillips was authorized to have a sink placed in the ante-room of the College Hall.

On motion of I. I. Smith it was ordered that the balance of the chemical and pharmaceutical fund be placed at the disposal of the Chairman of the Chemical and Pharmaceutical Committee.

James A Dickson of Centreville, Queen Annes Co. was nominated for membership of the College. His nomination was laid over for examination by the board of Examiners.

On motion the Board Adjourned.

Baltimore, December 6th, 1860

Minutes of the College

College met, President in the chair. Minutes of the last meeting read and adopted.

Mr. L. M. Schaeffer of Frederick City presented to the college through I. I. Thomsen, a handsome specimne of Iron Ore; on motion a vote of thanks tendered for the same.

On motion of Wm. S. Thompson, it was resolved that Section 1st. of Law 7 in regard to the time of meeting be suspended during the winter months and that the time of meeting be on the evening of the second Thursday of each month.

On motion College adjourned.

J. Jacob Smith, Sec.

=- Minutes of the Board of Trustees

Baltimore, December 6th, 1860

Board met, President in the chair. Five members present.

On motion the bill presented by L. Phillips was ordered to be paid. J. F. Moore nominated for membership Jonas Winter, elected unanimously.

On motion adjourned.

J. Jacob Smith Secy.

Baltimore, January 10th, 1861

Minutes of the College

The college met. In the absence of the President and Vice President, on motion of Wm. S. Thompson, I. B. Baxley was elected President Protem. Minutes of last meeting read and on motion adopted.

Treasurer's report read by the Treasurer on motion report accepted.

The chair appointed a committee of three to audit the accounts. Committee consisting of Messrs. Elliott, Ely and MacPherson.

The report of the Publishing committee was read by the secretary report accepted. On motion of J. F. Moore, the Publishing committee were authorized to continue the publication of the Journal for another year.

Prof. William E. A. Aiken presented the College through N. W. Jennings, specimens of Nuts and bark of the Beberu or Greenhart. On motion a vote of thanks was passed to Prof. Wm. Aiken for his donation.

The college then went into an election of officers for the ensuring year. L. Phillips was elected 1st Vice-President without opposition. J. F. Moore and N. W. Jennings were nominated for 2nd Vice President. Mr. Moor receiving the largest number of votes was declared elected. The Examiners, Wm. S. Thompson, Chas. Caspari and Henry Elliott were nominated. Mr. Thompson

was elected on first ballot after four other ballots Mr. Elliott was elected.
on motion

On motion the college adjourned.

J. Jacob Smith, Sec.

Baltimore, January 31st, 1861

Meeting of the Board of Trustees

The Board met. Seven members were present.

On motion of Wm. S. Thompson, the Treasurer was authorized to employ a collector to collect the monies due by the delinquent members.

On motion resolved that the Board constitute themselves a committee of the whole to attend the examination of the candidates for graduation.

On motion resolved that Messrs.Andrews and Thompson be appointed a committee to get up a certificate of proficiency for Graduates from wholesale houses.

On motion of Wm. S. Thompson resolved that each candidate for graduation before coming forward for examination be required to present to the Board with his thesis a statement in writing from his employer setting forth the length of time the said candidate has been engaged as an apprentice or assistant and also his standing as to moral character.

On motion adjourned.

J. Jacob Smith, Sec.

Baltimore, January 10, 1861

Meeting of the Board of Trustees

The Board met after the adjournment of the College.

On motion of J. B. Baxley, G. Davidge Woods was elected an active member of the college.

On motion of J. B. Baxley it was resolved that the sum of $20.00 be appropriated toward defraying the expenses of the forthcoming commencement.

On motion of J. J. Smith it was resolved that the candidate for Graduation be instructed to hand in their diploma fee with their thesis .

The bill of F. Wanzsche was found correct and ordered to be paid.

On motion Board adjourned.

J. J. Smith, Sec.

Baltimore, February 7th, 1861

Minutes of the Board of Trustees

The Board met, six members present; On motion resolved that six copies of the diplomas be so altered as to meet the exigencies demanded by Graduates from wholesale houses.

A communication was received from Prof. Lewis W. Steiner suggesting a mode of application which should be made by candidates for graduation. The suggesti n of Prof. Steiner was adopted with an amendment which is implied in the following resolution.

Resolved that the plan suggested by Dr. Steiner be adopted with the additional requirement of a letter from the employer stating moral character.

Resolved that Mr. Phillips be requested to inform Prof. Steiner of the action of the Board.

Resolved that Friday, March 1st, be the day for holding the commencement. On motion of J. Jacob Smith, resolved that the resolution passed at the last meeting of the Board in relation to the mode of application

which should be made by candidates for Graduation be hereby considered.

J. Jacob Smith, Secretary

Baltimore, February 14, 1861

Minutes of the College

The College met. The President and ten members present. In the absence of the Secretary, J. F. Moore was appointed secretary pro-tem.

The committee appointed to audit the Treasurer's Account reported that they had attended to the duty assigned them and found the account correct; the report was accepted.

The secretary read a paper by Charles S. Tilyard on Plasma of Lead, a substitute for Goulards Cerate; also one by T. W. K. Enos on Valerianate of Ammonia; and one by J. F. Moore on Extract and Third Extract of Cimicifuga. William W. Thompson read a paper on Citrate of Iron and Quinine, all of which were accepted and referred to the publishing committee.

The attention of the college having been called to the death of one of its members, Mr. Charles Wiseman; Mr. I. J. Thomsen offered the following resolutions which were ordered to be entered in the minutes.

Mr. President: Divine Providence has removed from among us our much esteemed associate Mr. Charles Wiseman; in his loss we are called to mourn over one of the earliest members of the college. It is our duty as well as a christian and social virtue for us to record our sorrow for his loss - our appreciation of his worth - and to tender our sympathy and condolence to his friends. I therefore submit the following resolution: Resolved, that the members of the Maryland College of Pharmacy deeply lament the loss of their friend and associate, Mr. Charles Wiseman who died on the 16th day of September 1860. Resolved, that having

been associated with him for a number of years, the members of this college can bear the fullest attestation of Mr. Wiseman's high integrity, unblemished honorable character, and his amiable temper and deportment.

Resolved that the members of the college offer their sincere condolence to the widow of the deceased.

Resolved that a copy of these proceedings be communicated to his widow, and published in the Maryland Journal of Pharmacy.

The president presented a communication from the New York College of Pharmacy through its secretary, Wm. P. Wendover Bedford, in relation to a proposed change in the manner of appointing the special examiner of Drugs and Medicines at the principal ports of entry in the United States asking the cooperation of this college.

W. S. Thompson also presented a communication from Dr. E. R. Squibb of Brooklyn on the same subject in the form of a copy of the memorial to the President elect of the U. S. from the "officers of all the incorporated medical societies of the cities of New York and Brooklyn - of the New York State Medical Society; and of the New York College of Pharmacy" suggesting a change in the mode of appointing special examiners of drugs and medicines; and asking his early attention to the subject.

On motion the whole subject was referred to a committee of five, with instructions to report at a special meeting of the college to be called by the President for that purpose.

The President appointed the following gentlemen as the committee, fiz: I. J. Thomsen, James Balmer, W. I. Nicholls, J. Faris Moore and Louis Dohme.

No other business having been brought the college adjourned.

J. Faris Moore, Sec. protem.

Baltimore, March 6, 1861

Minutes of the College Special Meeting

College met pursuant to a call from the President for the purpose of taking action on report of committee relative to the appointment of inspector of drugs for the Port of Baltimore.

The Committee not being able to make a final report, on motion of Mr. Smith the subject was postponed until the next regular meeting of the college.

On motion of Mr. Moore the following resolution was passed. Resolved that the members of the Maryland College of Pharmacy are fully impressed with the importance of securing the services of competent and honest men as inspectors of drugs at the different ports of entry in the United States and that we shall be pleased to unite as far as possible with the members of the New York College of Pharmacy in the means best adapted to secure the appointment of such men.

On motion of Mr. Smith the Publishing Committee were instructed to discontinue the Journal to the non-paying subscribers.

J. Jacob Smith, Sec.

Baltimore March 14th, 1861

Minutes of the College

The college met and was called to order by the President. Seven members present, viz: Messrs. Andrews, Baxley, Moore, Elliott, Dohme, Winter and Thompson. In the absence of the Secretary, Mr. Thompson was ap-

pointed Sec. Pro-tem. The minutes of the last meeting were read and adopted.

Mr. Moore from the Committee to whom was referred the subject of a proposed change in the manner of appointing Special Examiner of Drugs and Medicines reported that in consequence of the absence of the Chairman of the Committee had deferred action for the present.

No other business having been brought forward on motion the college adjourned.

Wm. S. Thompson, Sec. Pro-tem.

Baltimore, March 14, 1861

Minutes of the Board of Trustees

The Board met after the adjournment of the College. Present Messrs. Andrews, Baxley Moore Elliott and Thompson. In the absence of the Secretary, Mr. Thompson was appointed Secretary pro-tem.

The committee present at the examination of the candidates for graduation reported the names of the following gentlemen as having passed a successful examination: viz; Messrs. John S. Benzingers, Troville H. K. Enos, Alonzo Lilly Jr., John G. Nagle and Charles C. Sears.

The Committee appointed by the Board to collect funds for the purchase of cases for the cabinet and chemical apparatus reported that they had performed that duty having completed the collection. The whole amount subscribed and collected is One Hundred and Ninety-nine Dollars ($199.00) which sum has been paid to the Treasurer as per accompanying vouchers. The names of the persons who contributed to the fund are: Messrs. G. W. Andrews, Wm. H. Brown & Bro., E. W. Stabler & Co., Wm. S. Thompson, Charles Caspari, N. H. Jennings, J. J. Grahame, Moore and Emory, H. A. Elliott & Bro. Charles Wiseman, Wm. T. Chandler, Richard Willis, Perkins and Flemming, Wm. J. Albert, James Balmer, J. Jacob Smith, Wm.

Caspari, Wm. L. Jung, James P. Frames, Medinger & Co., J. F. Hancock, E. Eareckson F. P. Scott, Wm. H. Read, John W. Read, Oscar Monsarratt, E. J. F. Rupell, Joseph Roberts, L. Phillips, A. P. Sharp, A. Vazeler, Davis & Miller, C. S. Tilyard, Solomon King, Hollingsworth & Johnston.

The President presented the resignation of Prof. L. Phillips which was accepted and the Secretary was directed to express to Mr. Phillips the sincere regret of the Board that ill health should have constrained him to relinquish the position which he has filled with credit to himself and the entire satisfaction of the Board.

Upon motion of Mr. Moore it was resolved that a committee be appointed to revise that portion of the annual circular of the School of Pharmacy, relating to the terms of graduation etc. and to report to the next regular meeting of the Board. Messrs. Moore and Thompson were appointed as the committee.

Mr. John F. Hancock was nominated and unanimously elected a member of the College.

Upon motion it was resolved that when the Board adjourns it do adjourn to meet on Thursday 21st inst. at 10-1/2 dclock A. M. to take into consideration the election of a Professor of Pharmacy to fill the vacancy occasioned by the resignation of Professor Phillips.

On motion the Board adjourned.

Wm. S. Thompson, Sec. Pro-tem.

Baltimore, March 21st, 1861

Minutes of the Board of Trustees

The Board met; seven members present; the President in the chair.

The annual circular of the School of Pharmacy was amended First; that part relating to the requirments of age was stricken out. Second, candidates must be examined by a committee of trustees in conversion with the faculty. Third, an original thesis of not less than ten pages is required to be presented. Fourth, diplomas granted to graduates if their term of apprenticeship should expire within three months of the time of Graduation.

On motion Messrs. Baxley, Elliott and Moore were appointed a committee to solicit advertisement for the Journal.

The Board went into an election of Professors for the School of Pharmacy. Dr. Louis H. Steiner was re-elected Professor of Chemistry. Dr. F. Donaldson, Professor of Materia Medica. Messrs. J. Faris Moore and Louis Dohme were nominated for the chair of Pharmacy made vacant by the resignation of Professor Phillips. Mr. Moore having received the majority of votes was elected.

On motion of J. B. Baxley, Mr. Moore's election was declared unanimous.

Mr. Moore offered the following resolution which was adopted Resolved that the Board of Trustees take the sole charge of all future commencements, defraying all expenses and giving such commencements as the judgments of the Board may seem fit. On motion the Board adjourned.

J. Jacob Smith, Sec.

Baltimore March 25th, 1861

Minutes of the College (Special Meeting)

Eleven members present, a meeting of the College was held to hear report of the committee appointed in relation to the appointment of Drug Examiner for the Port of Baltimore. Minutes of the last meeting read and approved. A communication was received from Professor Wm. E. Aiken. On motion the letter of Professor Aiken was laid upon the table until the college take some definite action in regard to the appointment of Drug Examiner.

Mr. I. Thomsen, Chairman, read the report of the Committee by sections. The first second fourth and last sections were amended and then the report as a whole was adopted and the Secretary was directed to send a copy of it to the New York College of Pharmacy.

Mr. David W. Gray presented to the College specimens of the vegetable Ivory nuts on motion a vote of thanks were tendered Mr. Gray for his donation.

On motion adjourned.

J. Jacob Smith, Sec.

Baltimore, April 11, 1861

Minutes of the College

No Quorum.

J. Jacob Smith Sec.

Baltimore May 9, 1861

Minutes of the College

No Quorum.

J. Jacob Smith, Sec.

Vol. 2

Baltimore, July 11, 1861

Minutes of the College

The college met and nobody came.

On motion adjourned.

J. J. Smith, Sec.

Baltimore August 8th, 1861

Minutes of the College

No quorum, as usual.

J. J. Smith, Sec.

Baltimore, June 12, 1861

Minutes of the Board of Trustees

The Board met; present all the members. A letter was received from Prof. L. W. Steiner resigning his position as Professor of Chemistry on the Md. College of Pharmacy. On motion the resignation of Prof. Steiner was accepted.

Wm. S. Thompson offered the following resolution relative to the resignation of the worthy Professor which was adopted. Whereas Prof. Louis H. Steiner has tendered to the Board through the President his resignation of the Chair of Chemistry in the Md. College of Pharmacy in consequence of a change in residence, therefore be it resolved that it is with sincere feelings of regret that we accept in behalf of the college the resignation of one so eminent in his profession as Prof. Steiner and who had during his connection with the College manifested a warm interest in its welfare. Resolved that in parting with Prof. Steiner our best wishes accompany him to his new home, and it is

our earnest desire that prosperity and happiness may attend all his undertakings. Resolved that a copy of these resolutions be communicated by the Secretary to Professor Steiner.

On motion L. Phillips was appointed a committee to wait on Louis Dohme and tender to him the position to the vacant chair of Chemistry.

Several bills were presented for examination, found correct and ordered to be paid.

On motion the Board adjourned.

J. Jacob Smith, Sec.

Baltimore, June 15th, 1861

Meeting of the Board of Trustees

The Board met, all the members present. A letter was received from Louis Dohme declining the position of Professor of Chemistry in the Md. College of Pharmacy.

On motion of W. S. Thompson that a committee be appointed to select four or five members of the college to deliver a course of lectures on Chemistry during the ensuing season, the President appointed Messrs. W. S. Thompson and J. F. Moore.

On motion adjourned. J. Jacob Smith, Sec.

Baltimore, August 22nd, 1861

Meeting of the Board of Trustees

The Board met; on motion of Mr. Wm. S. Thompson, Alfred M. Mayer was nominated as Professor of Chemistry. Mr. Mayer was unanimously elected.

Messrs. Moore and Phillips were appointed a committee to examine in connection with the Professor the Condition of the apparatus and report the

same. Several bills were presented, examined, found correct and ordered to be paid.

On motion adjourned.

J. Jacob Sm ith, Sec.

Baltimore, Sept. 5th, 1861

Minutes of the College

The College met; President in the chair, minutes of the last meeting read and approved. Report of the Treasurer for the last six months read: The President appointed Messrs. Thompson, Hancock and Jennings to audit the account. There being no quorum present at the July meeting, the time for election of officers, the election was held this day. Mr. Geo. W. Andrews was re-elected President, J. J. Smith re-elected Secretary, J. B. Baxley Treasurer and N. H. Jennings of the Board of Examiners.

On motion of J. F. Moore it was ordered that the publication of the Journal of Transactions be suspended for the space of three months.

On motion the Treasurer of the College and Editor of the Journal were appointed a committee to examine the condition of affairs of the Journal and report the same at the next meeting of the College. Mr. J. J. Thomsen Chairman of the Cabinet Committee stated that the Shaker Society of Lebanon New York through their President Edward Fowler had presented to the Maryland College of Pharmacy a large and beautiful collection of plants and herbs such as are prepared by the Shaker Society. On motion a vote of thanks was tendered Mr. Edward Fowler for his valuable donation and the Secretary directed to acknowledge the receipt of the collection of herbs, etc.

On motion, college adjourned.

J. Jacob Smith, Sec.

Baltimore, September 16th, 1861

Meeting of the Board of Trustees

The Board met for the purpose of hearing the report of committee on purchasing Chemistry apparatus. Committee reported that the sum of $50.00 would be required to purchase additional apparatus.

On motion the sum of $50.00 was appropriated for the same. On motion Louis Dohme and Alonzo Lilly, two of the alumni of the college were appointed a committee to wait on the Pharmaceutists of the city and solicit students for the Session of 1861 and 1862.

On motion, board adjourned.

J. Jacob Smith, Secretary

Baltimore, October 30, 1861

Minutes of the College

The college met. President Secretary and two other members present. There being no quorum adjourned.

J. Jacob Smith, Sec.

Baltimore, November 7th, 1861

Minutes of the College

The college met; seven members present. President in the chair. Minutes of last meeting read and approved. Report of Auditing Committee read and adopted. Report of Publishing Committee read and on motion laid on the table for future consideration.

On motion adjourned.

J. Jacob Smith, Sec.

Baltimore, November 7th, 1861

Minutes of the Board of Trustees

The Board met after the adjournment of the college. Several bills were presented, examined, found correct and ordered to be paid.

On motion adjourned.

J. Jacob Smith, Sec.

Baltimore, December 5th, 1861

Minutes of the College

The College met. No quorum.

Adjourned.

J. Jacob Smith, Sec.

Baltimore, January 2nd, 1862

Minutes of the College

The College met. No quorum.

J. Jacob Smith, Sec.

Baltimore, February 6, 1862

The college met; seven members present. First Vice President L. Phillips in the chair. Minutes of last meeting read and on motion adopted.

The treasurer submitted his semi-annual report. The report was accepted. On motion a committee of three were appointed to audit the account. The committee appointed were Messrs. Moore Louis Dohme & W. A. Elliott.

The Treasurer also submitted a supplementary report giving a dealled account of the expenses of publishing the Journal which report was also accepted.

On motion the names of I. K. B. Evory, Edward G. Cauffman and Mercer Brown were stricken from the Roll, they having failed to pay their dues.

On motion it was resolved that if James F. Ross and Francis P. Scott will give up their certificates that their dues will be remitted and

their names stricken from the roll, they also having failed to pay up their dues. On motion the Treasurer was directed to consult a law officer in regard to obtaining possession of the certificate of Wm. T. Faithfull, William T. Ely sent in his resignation as a member of the College.

On motion his r esignation was accepted.

Wm. I. Nicholls having resigned as member of the college on motion his resignation was accepted.

There having been no quorum present at the January meeting the election was held this day. Wm. L. Phillips was re-elected first V. President, J. F. Moore re-elected second V. President, Wm. S. Thompson & W. A. Elliott elected examiner.

On motion college adjourned.

J. J. Smith, Sec.

Baltimore, February 17, 1862

Minutes of the Board of Trustees.

The Board met. Five members present. Mr. Moore second Vice President in the chair.

On motion it was resolved that the Board of Examiners conduct the examination of the candidates for graduation and the Board of Trustees also be requested to attend the examination and that the examination take place on Saturday, Marych 1st, 1862, at three p. m.

Mr. Baxley reported that he had made inquiry about the price of different halls suitable for the graduates to hold the commencement. The Assembly rooms could be rented for $30.00, Temperance Hall, $10.00 Masonic Hall, $20.00.

On motion it was ordered that the Assembly rooms be engaged as the place to hold the commencement and that Friday March 7, 1862 be the time for the commencement.

On motion the curator was instructed to employ a band of music for the occasion and that he stipulate that no political airs be played.

On motion it was ordered that the graduates wear white rosettes the students red or such color as the committee deem suitable for the occasion.

On motion the Board adjourned to meet the 21st at the store of Messrs Andrews and Thompson.

J. Jacob Smith, Sec.

Baltimore, February 20, 1862

Minutes of the Board of Trustees

The Board met at the store of Andrews & Thompson. Seven members present, president in the chair.

Board met for the purpose of reading the thesis presented by the graduating class of 1862. Theses were presented by Messrs. Geo. W. Cunningham, Robert Lauterbach, Geo. S. R. Ewell, Chas. E. Dohme, John Sohl and Thomas Pacetty.

The theses read were on motion accepted.

On motion the curator was instructed to invite the alumni to attend the commencement.

On motion the Board Adjourned.

J. Jacob Smith, Sec.

Baltimore, March 6, 1862

Minutes of the College

The college met. Ten members present. President in the chair minutes of last meeting read and approved on motion.

It was resolved that after the publication of the next journal that for the present the publication be suspended.

On motion adjourned.

J. Jacob Smith, Sec.

Baltimore, March 6, 1862

Meeting of the Board of Trustees

The Board met after the adjournment of the college. On motion a committee was appointed to obtain a more suitable room for the meeting of the College. The chair appointed Messrs. W. S. Thompson, Moore and Baxley on said committee. Several bills were presented for examination found correct and ordered to be paid;on motion adjourned.

J. Jacob Smith, Sec.

Baltimore, April 3rd, 1862

Minutes of the College

The college met. Seven members present. President G. W. Andrews in the chair. Minutes of last meeting read and approved.

J. J. Thomsen of the Library committee Made a verbal report of the condition of the library. The report showed a meagre collection of books but hope in the future to have a much larger and more varied collection.

On motion, college adjourned.

J. Jacob Smith, Sec.

Baltimore, May 1, 1862

Minutes of the College

College met. No quorum.

J. J. Smith, Sec.

Baltimore, May 31st, 1862

Meeting Board of Trustees

Board met at store of J. B. Baxley. Seven members present. President in the chair.

On motion of J. J. Smith that the curator be requested to notify the owner of the building in which the Md. College of Pharmacy now meet that the college will vacate the said building on September 1 1862, three months from date.

Several bills presented for examination, found correct except one presented by Messrs Sharp and Dohme which was on motion of W. S. Thompson referred to committee on chemical apparatus and they report at the next meeting of the board.

On motion board adjourned.

J. J. Smith, Sec.

Baltimore, June 5th, 1862

Minutes of the College

College met. President in the Chair. Minutes of last meeting read and approved.

Committee to audit treasurer's account ending December 1861 made their report. The report stated that they had examined the Treasurer's account. After careful examination found his accounts all correct.

J. J. Thomson, on Library Committee reported that a full and complete set of the "American Journal of Pharmacy" had been obtained The Committee had it nicely bound and placed in the Library of the College. The Committee having several duplicate volumes of books on hand, on motion the Committee was authorized to dispose of them to best of advantage to the College.

The College went into election for Delegates to the American Pharmaceutical Association which meets in Philadelphia, August 27, 1862. the following gentlemen were elected, J. J. Thomsen, J. F. Moore, Jonas Winter, N. Hynson Jennings and J. B. Baxley. The President appointed the following gentlemen as alternates. H. A. Elliott, Louis Dohme, J. Jacob Smith, James P. Frames and John W. Reed.

The committee to procure a new room for meeting of the college, reported that they had examined two rooms, but they were not suitable.

On motion that "As Dr. Monmonier, Chairman of Executive Committee of Maryland Chirurgical Society had promised that if that if the Md. College Pharmacy retained the room which they now met in, the room should be properly prepared and furnished" from the above statement that the committee for room be authorized to make such arrangements with Dr. Monmonier as they may best deem for the interest of the college.

On motion, college adjourned.

J. Jacob Smith, Sec.

Baltimore, August 7, 1862

Minutes of the College

Meeting called to order by the President. The Secretary being absent J. J. Thomsen was appointed Secretary pro tem.

The following gentlemen were present - President, Vice President, Treasurer, Messrs. Jennings, Winer, Hancock, Thomsen, W. Caspari C. Caspari and Russell.

The Treasurer read and handed in his semi-annual report; Messrs. Russell, Smith & Jennings were appointed to audit the same. At the meeting regularly held in July, a quorum was not present and in consequence the regular election for President, Vice President, Secretary Treasurer and one of the Board of Examiners was not held.

Mr. Phillips moved that the President, Treasurer and Secretary be elected at this meeting, which was adopted.

Mr. Geo. W. Andrews was elected President, Mr. J. Jacob Smith Secretary and Mr. J. Brown Lexley Treasurer. On the motion of the Phillips the election to supply the vacancy in the Board of examiners was postponed until the next meeting. Mr. Phillips then offered the following resolution which was adopted.

Resolved: That the Pharmaceutists of the City of Baltimore be requested to meet at the Hall of the Maryland College of Pharmacy 147 N. Calvert St. on Monday afternoon August 11, 1862 at 4 p.m. to take into consideration the propriety of an advance in the prices of medicines and articles, effected by the recent tariff and tax laws, and for other purposes pertaining to the profession. Miss Phillips, Winter and Russell were appointed to carry said resolution into effect.

Baltimore, August 7, 1862, (continued)

On motion the college adjourned.

J. J. Thomsen Sec. pro tem.

Baltimore, September 4, 1862

Minutes of the College

In the absence of the President, Vice President Moore took the chair and called the meeting to order.

The Secretary also being absent Mr. Thompson was appointed Secretary pro tem. The reading of the minutes of the preceeding meeting was dispensed with, in consequence of the absence of the record book.

The committee appointed at a previous meeting to audit the Treasurer's Account reported the same correct.

On motion the college went into an election for one of the Board of Examiners when Mr. W. S. Thompson being put in nomination was unanimously elected.

No other business being brought before the college. On motion it adjourned.

W.S.Thompson, Sec. protem.

Baltimore September 5, 1862

Minutes of Board of Trustees

Board met, six members present. President in the chair, the board went into an election for Professors for the course of 1862 & 63. Dr. F. Donaldson was elected Professor Materia Medica. J. F. Moore Professor Pharmacy and F. Mayer Professor Chemistry.

On motion that the annual circular be referred to the Professors for their revision.

On motion that the bills presented by the Treasurer at the meeting, be paid, including the one contracted by the Professors at the Lectures of 186 & 6.

J. B. Baxley made a motion that such chemicals as the Professors may need to illustrate their lectures be furnished by the Professors themselves.

W. S. Thompson offered as a substitute to J. B. Baxley's resolution, that the Professors make a requisition on the curator for such materials as they may require to illustrate their lectures. Mr. Baxley's motion was lost and the substitute of Mr. Thompson adopted.

On motion college adjourned.

J. Jacob Smith, Secretary

Baltimore, October 2nd, 1862

Minutes of the College

Seven members present. President in the chair. Minutes of the last meeting read and approved. Professor Moore gave notice that the lecture for the ensuing course would commence on Monday Oct. 13, 1862.

Messrs. Jonas Winter, John F. Hancock, Louis Dohme and W. S. Flemming were appointed a committee to wait on the Pharmaceutists and solicit students for the ensuing lectures. On motion college adjourned.

J. Jacob Smith, Secretary

Baltimore, October 2nd, 1862

Meeting Board of Trustees

Board met after adjournment of College. Six members present, on motion that 200 circulars for the ensuing course of lectures be printed.

On motion board adjourned.

J. Jacob Smith, Sec.

Baltimore, October 26th, 1862

Meeting of the College (Special)

Vice President Phillips in the chair. Nine members present.

The minutes of last meeting read and adopted. Mr. Moore stated the object of the meeting was to take into consideration of the U. S. License law and its bearing upon apothecaries . After some interchange of opinion it was resolved on motion that a committee of three be appointed to suggest queries to Mr. Bontwell through the Secretary of the College concerning the law. The committee appointed under the above resolution were Messrs. Moore, Thompson & Russell.

On motion adjourned.

J. B. Baxley, Sec. pro tem.

Baltimore, November 6, 1862

Minutes of the College

Ten members present. Minutes of special meeting read and approved. Also the minutes of the stated meeting read and approved. Mr. Moore made a verbal report in regard to the questions directed to be proposed to commissioner Bontwell in relation to the License and tax laws. Report adopted.

On motion adjourned.

J. Jacob Smith Sec.

Baltimore, December 4th, 1862

Minutes of the College

College met. Six members in attendance. President in the chair.

Minutes of last meeting read and approved.

On motion college adjourned.

J. Jacob Smith, Sec.

Minutes of the Board of Trustees

Baltimore, December 4th, 1862

Messrs. Mayer & Baxley were appointed a committee to purchase Chemical apparatus of the money collected for that purpose.

Board adjourned.

J. Jacob Smith, Sec.

Baltimore, January 1, 1863

Minutes of the College

No members present ("New Year" and all on a ------ Yes, ahem!)

J. Jacob Smith, Sec.

Baltimore, January 9, 1863

Minutes of the College

The college met, pursuant to the call of the president for the election of officers and other business. Seven members present the President in the chair. Minutes of the last meeting read and approved. On motion the college went into an election for officers when L. Phillips was elected first vice President, J. Faris Moore 2nd vice President and W. S. Thompson and H. A. Elliott were elected examiners.

The treasurer presented his semi-annual report which was accepted. The report is as follows:

STATEMENT OF RECEIPTS AND DISBURSEMENTS
Of the Maryland College of Pharmacy for the six months ending December 31st, 1862

RECEIPTS:

1862	Balance on hand as per July report		$23.87
July	Amount received this month	$6.00	
August	" " " "	1.00	
October	" " " "	38.00	
December	" " " "	10.00	55.00
			$78.87

DISBURSEMENTS:

1862	August Expenses as per vouchers	224	2.17	
	October " " " "	225 to 229	28.93	
	November " " " "	230	31.25	
	December " " " "	231	.75	63.10
	Balance on hand January 1st, 1863			$ 15.77

Explanation

The receipts were from the following named sources.

Advertising in Journal	$ 9.00	
Subscription to Journal	1.00	
Yearly dues	25.00	
Matriculation fees	20.00	$55.00

Amounts due the College

From Yearly Contributions

James W. Bowers	$10.00	Wm. L. Jung	$10.00
John W. Read	5.00	Samuel R. Kramer	10.00
Joseph Roberts	5.00	Solomon King	10.00
J. J. Grahame	10.00	Richard Willis	10.00
Wm. H. Read	10.00	August Vogeler	10.00
Wm. T. Faithful	30.00	John C. Mulford	15.00
Samuel MacPherson	5.00	Wm. S. Flemming	10.00
James F. Ross	25.00	Edward Keoman	5.00
Francis P. Scott	15.00	Samuel Kramer	10.00
John F. Hancock	5.00	TOTAL	$210.00
		Amount over	83.50
			$293.50

Amounts Due the College From
Subscription to
Journal

D. C. Driscoll	$1.00	Wallis & Lee	$ 1.00
John C. Mulford	1.00	Mercer Brown	1.00
James F. Ross	1.00	O. Laviland	1.00
G. W. Benson	1.00	D. I. S. Martin	3.00
Scott & Grice	1.00	Wm. Benson	1.00
Richard Willis	1.00	* Wm. P. Fleming	1.00
H. C. Nelson	1.00	L. Phillips	1.00
H. F. Benson	1.00	L. I. Chabot	1.00
Wm. L. Jung	1.00	Wm. H. Read	1.00
Frank Metzger	1.00	J. M. King	1.00
Thos. B. Evans	1.00	James Oliver	1.00
Wm. C. Tucker	1.00	I. C. Thomas	2.00
Frederick Hassencamp	1.00	D. Donaldson	2.00
Dr. Busk	1.00	J. C. Navin	1.00
G. R. Skillman	1.00	C. E. Edwards	1.00
Dr. P. M. Womble	1.00	D. C. Johnston	1.00
Dr. H. Stan	1.00	Dr. A. Roch	1.00
Dr. Smull	1.00	Dr. I. C. MacKenzie	1.00
Alex Leitch	1.00	Dr. A. Gendrot	1.00
Gardner & Clark	1.00	Dr. M. Brewer	1.00
C. S. Williams	2.00	Dr. G. W. Wayson	1.00
Wm. H. Domin?	1.00	Dr. Henig	1.00
Frederick Bohl	1.00	J. Lee McComas	1.00
E. P. Mowing?	1.00	Dr. O. M. Oliver	1.00
Dr. P. C. Williams	1.00	Thomas F. Owings	1.00
T. B. H. Campbell	1.00	Hollingsworth & Johnston	1.00
D. I. McKew-	1.00	Tilden & Co.	1.00
Dr. Dunbar	1.00	Dr. Henkle	1.00
Edwin Parrish	1.00	Gust Idubon	1.00
Dr. Charles E. Ferris	1.00	Henry T. Corning	1.00
Hegeman & Co.	1.00	Dr. A. A. McQuinn	1.00
Samuel Kramer	1.00	Dr. I. B. Henkle	1.00
S. R. Kramer	1.00	G. W. Lawrence	1.00
Thersi & Pollard	1.00	Thomas I. Covile	1.50
I. M. Taylor	1.00		$83.50

* William S. Flemming 1.00

Respectfully submitted

J. B. Baxley Treasurer
M.C.P.

Messrs. E. W. Rupell, Jonas Winter and N. H. Jennings were appointed a committee to audit the report of the treasurer. On motion of J. F. Moore, the Treasurer was authorized to employ a collection on the best terms he could to collect the amount stilldue on the Journal. The President presented a letter from Wm.Coddington, Chairman of the business committee of the New York College of Pharmacy requesting the cooperation of the College in an endeavor to procure a modification of the excise law with regard to the sale of alcohol.

On motion a committee was appointed to confer with Mr. Coddington suggesting a joint action of the college. The chair appointed Messrs. Wm. S. Thompson and J. F. Moore said committee.

On motion of Mr. Phillips full powers were conferred upon the committee to take such action as they deem best suited to attain that end.

On motion of J. F. Moore, Wm. I. Grahame was transferred from the list of contributing members to that of the honorary members of the college.

On motion, college adjourned.

Signed J. F. Moore
Sec. Pro tem.

Baltimore, February 5, 1863

Minutes of the College

The college met, President in the chair. Eleven members present. Proceedings of last meeting read, corrected, and on motion approved. The committee to audit the Treasurer's Account made their report which was accepted. Dr. E. Eareckson tendered his resignation as a member of the college. On motion, his resignation will be accepted on condition that he return his certificate of membership to the college.

Dr. Christopher Johnston presented to the college a specimen of chrystalised native sulphur. On motion a vote of thanks was tendered Dr. Johnston, for his donation.

William S. Thompson made a motion that there be a conversational meeting of the college on the evening of the third Thursday of each month at 7-1/2 o'clock. Adopted.

On motion that the American Pharmaceutical association be invited to hold their next meeting in this city and that Professor J. F. Moore extend the invitation in the name of the college.

On motion, college adjourned.

J. J. Smith, Sec.

Baltimore, February 5th, 1863

Minutes of the Board of Trustees

The Board met, after the adjournment of the college. Seven members present. President in the chair.

On motion, Professor Moore in connection with the curator were instructed to make such arrangements as to secure Masonic Hall for the next commencement.

On motion, Board adjourned.

J. J. Smith, Sec.

Baltimore, March 5th, 1863

Minutes of the College

The college met; eight members present. The President, Geo. W. Andrews in the chair. The proceedings of last meeting read and approved.

Mr. Moore reported that he had corresponded with Mr. Procter extending an invitation from the college for the national Pharmaceutical Association to meet in this city. Professor Proctor had expressed him-

self favorable to meeting here.

On motion of Mr. Roberts, Mr. Moore was appointed a committee to ascertain the number of copies of the forthcoming Pharmacopeia would probably be required to supply the trade of this city.

On motion, the library and cabinet committees were instructed to look up the property of the college and have it deposited in the Hall of the College; also, to arrange the Cabinet of Specimens.

No farther business being brought before the college, on motion adjourned.

J. Jacob Smith, Sec.

Baltimore, March 2nd, 1863

Maryland College of Pharmacy
Meeting of the Board of Trustees

The Board met to attend the examination of a candidate for examintion. Mr. Nelson who was duly examined and passed. Present Messrs Moore, Baxley, Phillips, Jennings, Elliott and Thompson and of the Professors, Messrs. Mayer and Moore.

Upon motion, the sum of $3.49 was appropriated to make up a deficiency in the purchase of apparatus. Upon motion it was resolved to appropriate a sufficient amount of money to meet any deficiency, in the expenses of the forthcoming commencement.

Upon motion it was resolved to change the title of Curator of the Board of Trustees to that of Dean of the Board of Trustees.

On Motion adjourned.

J. Jacob Smith, Sec.

Baltimore, April 2nd, 1863

Minutes of the College

The college met. Seven members present. The President in the chair. The proceedings of last meeting read and approved. On motion the resolution passed at the last meeting of the college appointing the Library committee to look up the property of the college and deposit it in the Hall thereof and to arrange the cabinet of specimens was rescinded and the Library in connection with the Cabinet Committee were requested to attend to that duty.

Mr. J. Jacob Thomsen presented the following preamble and resolutions on the death of Mr. G. Davidge Woods, which was adopted and ordered to be placed on the minutes of the College and the Secretary instructed to send a copy of the resolutions to the family of the deceased.

"As time sweeps on, and adds year upon year to the accumulated ages of eternity, we witness the changes which God has designed in the economy of nature. The homes of our childhood, which the gambols of infancy endowed with enchantment, assume in manhood the reality of life. Our comrades in boyish spirits are separated and scattered some amid the busy scene of life, have placed their hopes and destinies in distant countries, others have passed to a brighter and happier world, where care and sorrow are unknown; few remain around us who in infancy and boyhood enjoyed vigorous health, high ambitions-hopes, and loved with natures fondest tie the spot that gave them birth. Nor are we, Sir, who have escaped thus far unharmed, into the vigor of manhood, exempt from the vicissitudes which have earlier overtaken our old comrades. Each year as it rolls to the ages of the flood, carries with it, some cherished hope, forever lost, and sadder still it marks the time, when some of our dearest friends departed to their last home leaving us only their memory and their love.

The circle of our membership, though not large, has been diminished within the past year. One of our associates has been stricken by the cold hand of death; I refer to our departed friend, G. Davidge Woods. I stand not here to eulogize his memory, or praise his virtues; the good deeds which men do, live after them, those who have known him, and you all knew him, can attest to the kind and generous inpluses of his nature. He was a true friend and an honest

"He was a true friend, and an honest man, the noblest work of God. Though his name may not live on the historic page of Pharmacy or Science it will shine bright in the memories of those who knew and loved him; It will teach us that, kindness, sympathy charity, and unflinching friendship, can leave traces as indellible as fame.

I have known Mr. Woods during the last twenty-four years, and for twenty-one years was in almost daily intercourse with him. He was educated as a pharmaceutist, but in the early part of his life, engaged as a wholesale druggist inwhich he continued twenty-one years and afterward resumed his old profession in which he continued until the time of his demise.

The sad afflication of his loss should not be without its lesson. May it renew in us an increasing spirit of kindness, and forbearance, and teach us we must follow him.

To know the departed Dead is becoming the dignity of the members of this college and that we may record our sorrow for his loss I submit the following resolutions.

Whereas, Almight God in his divine wisdom has removed from among us our esteemed friend and associate, G. Davidge Woods, therefore be it resolved that we regard the loss of our late friend and colleague, G. Davidge Woods with much sorrow and regret.

Resolved that this college has lost a valued friend and an able supporter.

Resolved that the members of this college condole and sympathise with the family of their late friend.

Resolved that a copy of these resolutions be sent by the Secretary to the family of the deceased"

The following resolutions were offered by Mr. Phillips and adopted.

Baltimore, April 2, 1853

By a resolution of the Maryland College of Pharmacy passed at a meeting held this day, the President was directed to address the following communication to the assessor of Internal Revenue for the Third District of Maryland.

QUERY: Are stamps required to be used in vending from stock kept on hand in bulk of such articles as cologne water, tooth powder, Hair oils etc.

and also articles of medicine in common use, these articles being compounded from private formulas and constituting part of the regular stock of all apothecaries.

Memorial. It is the custom of apothecaries to prepare and keep on hand in bulk, such articles as stated above, to be furnished in such quantities as the purchaser may require from three cents worth and upwards. The purchaser in most cases furnishing the phial in cases of liquids. The question then is, if it is contemplated under schedule of the "Excise Law" to require the use of stamps only on such articles as are put up in uniform and regular style at a fixed price or also on articles furnished as above stated in small quantities.

Very respectfully,

Geo. W. Andrews,
Pres. Md. College of Pharmacy

To Wm. E. Beale Esq.
Assessor Third Collection District of Md.

On motion, Mr. Jonas Winter was appointed Secretary of the conversational meeting and instructed to notify the members of the meetings and keep a record of any proceedings of interest that may transpire.

On motion, the college adjourned.

J. Jacob Smith, Sec.

Baltimore, April 2nd, 1863

Minutes of the Board of Trustees

The Board met, after the adjournment of the college. Present Messrs.Andrews, Phillips, Jennings, Thompson, Baxley & Moore.

On motion that a committee be appointed to ascertain who would accept the Professorship of Materia Medica made vacant by the contemplated resignation of Professor F. Donaldson, Messrs Baxley and Moore were appointed said committee.

On motion, Board adjourned.

J. Jacob Smith, Sec.

Baltimore, May 7th, 1863

Minutes of the College

The college met, seven members present. In the absence of the President Mr. Phillips first Vice President took the chair. The minutes of the previous meeting were read and adopted.

Mr. Moore read a communication from Professor Proctor accepting the invitation of the Maryland College of Pharmacy to hold the next annual meeting of the American Pharmaceutical Association in this city. On motion of Mr. J. J. Thomsen a committee of three was appointed to ascertain what arrangements are necessary to make, in order to receive the Association.

The chair appointed Messrs. J. J. Thomsen, J. F. Moore and J. F. Hancock, said committee.

The following copies of replies to the correspondence of the President, with the office of Internal Revenue, was read, and ordered to be placed on the minutes.

On motion of Mr. W. S. Thompson, a committee of five was appointed to suggest a plan for obtaining a correct decision with regard to stamp duties. The chair appointed the following members on said committee. Messrs. W. S. Thompson, A. P. Sharp, N. H. Jennings Wm. Caspari, J. J. Thomsen, and on motion the President pro-tem, was made chairman of the committee.

A communication was received from Mr. G. Elsworth of New York which was read, and on motion laid on the table.

Mr. W. S. Thompson offered the following resolution which was adopted. Resolved, that a committee be appointed consisting of five members of the college to be called the committee on unofficional formula; whose duty it shall be to report to the college, formula for preparations prescribed by physicians in cases where there is no properly published formula. The following members were appointed. Messrs. W. S. Thompson, J. F. Moore, A. P. Sharp. N. H. Jennings, J. F. Hancock.

On motion of Mr. J. J. Thomsen, Mr. N. H. Jennings, was appointed a committee to procure a suitable signboard to place on the front of the college building.

No further business claiming the attention of the college on motion adjourned.

J. Faris Moore, Sec. Pro-tem.

Baltimore, May 1863

Meeting of the Board of Trustees

Board met in the hall of J. Jacob Smith to hear the report of committee appointed to ascertain whom they could select for a candidate for the vacant professorship of Materia Medica. the committee

suggested the names of Dr. Claude Baxley and Mr. Benzinger. On motion the selection of the Professor was laid over for future consideration.

On motion, the Board adjourned.

J. Jacob Smith, Sec.

Baltimore, June 3rd, 1863

Minutes of the College

The College met, seven members present. In the absence of the President, Mr. Phillips, First Vice President took the chair. The minutes of the previous meeting were read and approved. The committee appointed to enquire what arrangements necessary to receive the American Pharmaceutical Association report as follows:

The committee appointed to inquire "what arrangements are necessary to be made to receive the American Pharmaceutical Association which will meet in Baltimore on the 8th of September next" - Report- that there be appointed--

Firstly, A committee of arrangments composed of five, whose duties will be to have proper circulars printed, and forwarded to the members of the American Pharmaceutical Association and to take special charge of the rooms of the Maryland College of Pharmacy.

Secondly, that a committee of two be appointed to secure proper rooms for the use of the American Pharmaceutical Association.

Thirdly, that a committee of two be appointed to receive and take charge of all specimens and samples sent to the American Pharmaceutical Association until they can deliver them to the Association.

On motion the report was accepted and the committee discharged. On motion of Mr. Roberts the report was taken up for consideration. The first resolution was then read and adopted, and the

following committee appointed. W. G. Thompson A. P. Sharp, J. F. Moore J. F. Hancock and N. H. Jennings.

On motion the second resolution was read and adopted and the chairman appointed. Messrs. J. B. Baxley and Jos. Roberts the committee.

The third resolution was then adopted and Messrs. J. J. Thomsen and E. W. Russell appointed the committee.

The resignation of Mr. R. Willis was received and accepted The Treasurer presented a list of delinquent members and asked instructions with regard to them. On motion it was resolved that the dues of Mr. J. W. Bowers and James Ross be remitted upon their tendering their resignations and returning their certificates.

On motion of Mr. Roberts the cases of Messrs. Scott and King and Fleming were postponed also the Messrs. Kramer.

On motion Mr. J. F. Moore was added to the committee of specimens.

On motion adjourned.

J. F. Moore, Sec. p.t.

Baltimore, July 2nd, 1863

Minutes of the College

The college met; six members present. President in the chair. The minutes of the last meeting were read and approved.

The Treasurer submitted his semi-annual report. On motion the chair appointed Messrs. Moore, Jennings and Winter a committee to audit said report.

On motion, the compromise offered by Solomon King was accepted.

On motion the Treasurer was authorized to compromise with the delinquent members in such a manner as in his judgment may seem proper.

The college proceeded to an election of officers for the ensuing year the following gentlemen were elected; Geo. W. Andrews, President, Jonas Winter, Secretary, J. B. Baxley, Treasurer. The election of one of the Board of Examiners was deferred until next meeting. On motion the Secretary was instructed to examine the "Record Book" and report at the next meeting, what officers have been elected at the several elections.

On motion, the college adjourned.

J. Jacob Smith, Sec.

Baltimore, July 2nd, 1863

Minutes of the Board of Trustees

The Board met after the adjournment of the college. On motion the Dean was requested to confer with Professor Donaldson and request him to continue the professorship for another year.

On motion adjourned.

J. Winter, Sec.

Baltimore, August 17th, 1863

Minutes of the College
Special Meeting

Called by the President for the purpose of electing delegates to the American Pharmaceutical Association. Seven members present. On motion the reading of the minutes of the last meeting were dispensed with. On motion of Mr. Roberts, it was resolved that the nominations of delegates be made by the members. On motion the following gentlemen were nominated: Messrs. J. B. Baxley, J. J. Thomsen, W. G. Thompson,

L. Phillips, James Balmer, G. W. Andrews and J. F. Moore,

On motion Mr. Sharp was appointed Teller, Messrs. J. B. Baxley, J. J. Thomsen, W. G. Thompson, L. Phillips and James Balmer were elected delegates to the American Pharmaceutical Association.

On motion adjourned.

J. Winter, Sec.

Baltimore, September 3rd, 1863

Minutes of the College

The college met, fifteen members present. In the absence of the President, Mr. Phillips the first Vice President took the chair. Mr. Jennings reported that he had procured the sign for the college and that there was a balance of fifty cents which was handed over to the College. On motion the thanks of the college were tendered to Mr. Jennings for his services.

On motion, Mr. Jennings was nominated as one of the Board of Examiners.

On motion the President was authorized to cast the ballot when Mr. Jennings was elected.

On motion a number of preparations of Mr. Tildon and others were placed in the hands of Mr. J. J. Thomsen to charitably dispose of them as he thinks advisable.

On motion adjourned.

J. Winter, Sec.

Baltimore, September 3rd, 1863

Minutes of the Board of Trustees

The Board met after the adjournment of the College. On the motion the Treasurer was authorized to pay the bill of Messrs. Andrews and Thompson. On motion Mr. J. F. Moore was nominated for Professor of Pharmacy and Mr. A. M. Mayer for Professor of Chemistry. On motion Mr. W. G.

Thompson was authorized to cast the ballot, whereupon Messrs. Moore and Mayer were elected.

Mr. Baxley reported that Professor Donaldson declined delivering the course of lectures in Materia Medica. On motion the Board adjourned to meet at 4-1/2 on Monday afternoon.

J. Winter Sec.

Baltimore, September 7th, 1863

Meeting of the Board of Trustees

The Board met, according to previous adjournment. Six members present. In the absence of the President, the first Vice President took the chair. On motion, the Secretary was authorized to have a notice of the meeting of the American Pharmaceutical Association in the American, Sun and Clipper newspapers. On motion the Dean was requested to confer with Dr. Monmonier in regard to the insects in the College Hall. Dr. Claud Baxley, Dr. Winslow, Dr. P. C. Williams and Mr. Bensinger were nominated for the Professorship of Materia Medica. Mr. W. G. Thompson was appointed Teller. Dr. Winslow was elected.

On motion the election was considered unanimous. On motion Mr. Moore was appointed a committee to inform Dr. Winslow of his election. On motion the professors were instructed to prepare a circular for the next course of lectures, and report at the next meeting of the Board.

On motion adjourned.

J. Winter, Sec.

Baltimore, October 1st, 1863

Minutes of the College.

The college met. President in the chair and ten members present. The minutes of the last meeting were read and adopted. Mr. Moore reported that thirteen dollars were received as the profit upon the sale of

eighty-five copies of the new Pharmacopoea. On motion the college returned thanks to Professor Moore for his services in disposing of the Pharmacopoeas. Mr. Roberts handed over to the treasurer the sum of $34.51 the remainder of the fund collected for the Pharmaceutical excursion. On motion the thanks of the college were returned to the Committee for their exertions.

Dr. Love presented through Mr. W. G. Thompson a book entitled "Extemporaneous Pharmacy" printed at London 1719. On motion the thanks of the college were returned to Dr. Love for his donation.

On motion adjourned.

J. Winter, Secretary

Baltimore, October 1st, 1863

Minutes of the Board of Trustees

The Board met, seven members present. The Treasurer presented the bills for rent, of Mr. W. G. Thompson and J. Winter which were ordered to be paid.

On motion the cirular for the lectures was so altered as to make the matriculation fee payable to the Treasurer instead of the Secretary.

On Motion adjourned.

J. Winter, Secretary

Baltimore, November 5th, 1863

Minutes of the College

The college met; nine members present. Minutes of last meeting read and approved. The committee appointed to audit the report of the Treasurer reported that they found it correct; The committee on unofficional formula reported progress through the Chariman Mr. Wm. S. Thompson.

On motion of Mr. Baxley the committee were authorized

to send printed circulars to all of the Pharmaceutists soliciting contributions of unofficional formula.

On motion of Mr. Moore a committee was appointed to enquire into the expediency of having directions printed for such patent medicines as Godfrey's Cordial, Bateman's Drops etc. etc. Messrs. Moore, Russell and Phillips were appointed a committee.

On motion adjourned.

Jonas Winter, Sec.

Baltimore November 5, 1863

Meeting of the Board of Trustees

The Board met after the adjournment of the college. Seven members present. On motion, twenty-five dollars were appropriated for the purchase of such articles as are necessary for the use of Professor Mayer.

On motion the curator was authorized to spend such amount as is needed.

On motion adjourned.

Jonas Winter, Sec.

Baltimore, January 7, 1864

Minutes of the College

The college met; six members present,the President in the chair.

On motion J. J. Smith was elected Sec. Pro Tem. Minutes of the last meeting read and approved. The Treasurer presented his Semi-annual report. The report accepted. The President appointed the following gentlemen to audit the report of the Treasurer. Messrs. Moore Jennings, and MacPherson. Jonas Winter tendered his resignation which was accepted under the condition that he return his certificate of membership.

William H. Read tendered his resignation of membership of the college which was on motion accepted. On motion that a committee of two be appointed to close the affairs of the delinquent members in their connections with the college the chair appointed MessrsWm. S. Thompson and J. B. Baxley.

J. F. Moore Chairman of the committee to have the patent medicine wrappers printed such as Bateman's drops, Godfrey's Cordial etc. reported that it was inexpedient to have it done.

The college then went into an election of officers for the ensuing year. The following gentlemen were elected. L. Phillips, First Vice President. J. F. Moore, Second Vice President, Wm. S. Thompson and J. J. Smith for Board of Examiners. The election of Secretary was postponed until next meeting of the college.

On motion J. J. Smith was elected to act as secretary until the regular Secretary was elected.

On motion adjourned.

J. J. Smith, Sec.

Baltimore, January 7, 1864

Meeting of the Board of Trustees

The Board met after the adjournment of the college. J. F. Moore proposed the name of Dr. E. H. Perkins, Louis Horn and John T. Durham for Active membership. The gentlemen were elected. Robert Bowling was proposed for active membership. This application was referred to the Board of Examiners.

On motion the board adjourned.

J. J. Smith Sec. Pro tem.

Baltimore, February 4th, 1864

Minutes of the College

The College met. Seven members present. J. F. Moore second Vice President in the chair. Minutes of last meeting read and approved. A circular was receiv d from the Philadelphia College of Pharmacy in relation to the Efficiency of Aptothecaries serving the Army as Hospital Stewards. By petitioning to Congress to promote them to a higher grade of office than they now hold.

On motion that the Secretary acknowledge the receipt of the circular and inform that college that this college is ready to cooperate with them in any measure which they think will promote the object under consideration.

On motion that a committee of three be appointed to act in concert with the Philadelphia College of Pharmacy in carrying out the object of their circular the Chair appointed Messrs. Baxley, Wm. S. Thompson and N. W. Jennings. The committee to have power to act without instruction.

The committee on unofficional formula through their Chairman, Wm. S. Thompson made a verbal report that a circular had been sent to the different pharmaceutists in the city and have so far received some thirty formulas. The report of the committee was accepted and committee continued. The college went into an election of Secretary. L. Phillips was unanimously elected.

On motion college adjourned.

J. J. Smith, Sec. Protem.

Baltimore, February 4th, 1864

Meeting of the Board of Trustees

Board met after the adjournment of the college. Two bills were presented for examination and ordered to be paid. D. W. H Osborn was proposed for membership and was elected. Robert Bowling was also elected an active member of the college.

On motion that the Dean of the college secure the Assembly rooms for the forthcoming commencement and make allnecessary arrangements. On motion that the Board resolve themselves into a committee of the whole to attend the examination of such candidates as present themselves for graduation.

On motion the Board adjourned.

J. J. Smith, Sec. P.T.

Baltimore, March 3rd, 1864

Minutes of the College

The college met. Nine members present; the President in the chair. Minutes of last meeting read and approved. The committee to audit the report of the Treasurer made their report which was accepted.

Wm. S. Thompson made a verbal report in relation to the memorial to Congress, its object being the promoting the efficiency and advancing the grade of "Hospital Stewards" entering the Army. The memorial was signed by the President and Secretary of the College and forwarded to the Philadelphia College of Pharmacy.

The college went into an election of officers. L. Phillips having resigned First Vice Presidency, J. F. Moore was elected 1st Vice President, his election vacating the office of 2nd Vice President James Roberts was elected to fill that office.

On motion adjourned.

J. J. Smith Sec. Pro tem.

Baltimore, March 7, 1864

Meeting of the Board of Trustees

The Board met. President in the chair. Six members present. On motion, J. G. Nagle was elected a member of the college.

Theses were presented by John T.Zwanzger, Benj. F. Smith, Geo. A. Brandau, Henry A. Speecher, Julious Koechling, Josh. Skinner they were favorably commented on.

On motion that when members have not covenanted to return their certificate of membership, the college tender such members the price paid for certificate.

On motion adjourned.

J. J. Smith, Sec. Pro tem.

Baltimore, April 7, 1864

Minutes of the College

The College met, seven members present; viz; Messrs Andrews, Baxley, Smith, Dohme, Nagle, Jennings, & Phillips. The President in the chair. Minutes of the last meeting read and approved. There being no business before the meeting, on motion of Mr. Smith the college adjourned.

L. Phillips, Sec.

Baltimore, April 7, 1864

Minutes of the Board of Trustees

The Board met, President in the Chair. Five members present; viz; Messrs. Andrews, Baxley, Smith Jennings & Phillips. Mr. Smith of the Committee present at the examination of the candidates for graduation reported that five of them passed creditable examinations and one was rejected. There being no further business on motion of Mr. Baxley

the college adjourned.

L. Phillips, Sec.

Baltimore, May 5, 1864

Minutes of the College

The college met; eight members present; viz; Messrs. President, Moore, Thompson, Jemmings, Bowling, Osborne,E. W. Russell and Secretary.

The meeting being called to order the minutes of the preceeding meetings of the college and Board of Trustees were read and adopted.

Mr. Moore of the committee on unofficional formulae made a verbal report that they had not completed their labor; and suggested that the formulae on hand be placed in the hands of the Secretary, copies of any or all of said formulae to be furnished by him, on application of a member without vote, the suggestion was approved.

On motion adjourned.

L. Phillips. Sec.

Baltimore, May 5, 1864

Minutes of the Board of Trustees

The board met; present, Messrs. President, Moore, Thompson, Jennings and Secretary.

The application of James B. Campbell for membership in the college presented by the President was referred to the Board of Examiners.

On motion adjourned.

L. Phillips, Sec.

Baltimore, June 2nd 1864

Minutes of the College

The college met, present: Messrs. First V. President, Jennings, J. J. Thomsen, Smith, Roberts and Sec. First Vice President in

the chair.

Minutes of the preceding meeting r ead and adopted. There being no business before the meeting, after some desultory conversation between the members the college adjourned.

L. Phillips Sec.

Baltimore, June 2nd, 1864

Minutes of the Board of Trustees

The Board met, present, Messrs. First V. President, Jennings, Smith, Roberts, & Secretary.

A majority of the Board of Examiners having reported favorably on the application of James B. Campbell for membership, he was declared elected.

On motion adjourned.

L. Phillips, Sec.

Baltimore, July 7, 1864

Minutes of the College

The college met, six members present, viz: Messrs. President, Baxley, W. S. Thompson, Jennings, Campbell & Secretary. Minutes of preceding meeting read and adopted.

The Treasurer submitted his semi-annual report showing the amount of receipts for the past six months, together with balance on hand January 1st, 1864, as Three Hundred and Seven Dollars and Fifty-five cents. and disbursements for the same period of time as One Hundred and Eighty Four Dollars and Ten Cents, leaving a balance on hand July 1st, 1864 of One Hundred and Twenty Three Dollars and Forty Five Cents.

On motion the President appointed a committee of three viz; Messrs. Jennings, Moore and Smith to audit the report.

This being the meeting for the annual election of President, Secretary and Treasurer and one of the Board of Examiners, the present incumbents upon ballot were re-elected.

The following named gentlemen were elected as delegates and alternate delegates to the ensuing meeting of the American Pharmaceutical Association, namely:

As Delegates	As Alternate Delegates
Mr. J. J. Thomsen	Mr. W. H. Jennings
Mr. J. B. Baxley	Mr. Joseph Roberts
Mr. A. P. Sharp	Mr. L. Phillips
Mr. J. F. Moore	Mr. J. J. Smith
Mr. Wm. Caspari	Mr. James Balmer

On motion, the college adjourned.

L. Phillips, Sec.

Baltimore, July 7, 1864

Minutes of the Board of Trustees

The Board met; present five members, viz; Messrs. President, Thompson, Baxley, Jennings, & Secretary.

Messrs. Baxley and Phillips presented bills due by the college and upon being properly countersigned they were ordered to be paid.

On motion of Mr. Baxley, seconded by Mr. W. S. Thompson the price of certificate of membership was fixed at Two Dollars each instead of One and a Half Dollars as heretofore.

The Board then adjourned.

L. Phillips. Sec.

September 1st, 1864

Minutes of the College

The college met; eight members present, viz; Messrs. President, Moore, W. S. Thompson, Roberts, Campbell, J. J. Thomsen, Jennings & Secretary.

Mr. J. J. Thomsen having declined acting as the delegate to the ensuing meeting of the American Pharmaceutical Association, Mr. H. A Elliott was elected in his stead.

On motion the college adjourned.

L. Phillips. Sec.

Baltimore, September 1st, 1864

Minutes of the Board of Trustees

The Board met, six members present, viz, Messrs. President Moore, Thompson, Roberts, Jennings, & Secretary. Upon nomination Mr. J. F. Moore was re-elected Professor of Practical Pharmacy, and Dr. J. R. Winslow Professor of Materia Medica. Mr. Wentz was elected as Professor of Chemistry and a committee of Messrs. Thompson Jennings & Secretary were appointed to wait on and notify him of the fact.

On motion adjourned.

L. Phillips. Sec.

October 6th, 1864

Minutes of the College

The college met at the usual hour; present 8 members viz; Messrs. Andrews, Baxley, Moore, Smith Jennings, Elliott, Bowling and Thompson. The secretary being reported absent in consequence of business engagements, on motion W. S. Thompson was appointed to fill the position temporarily.

The committee appointed at the July meeting to audit the accounts of the Treasurer made the following report which was accepted

and the committee discharged.

"The officers and members of the Maryland College of Pharmacy, the undersigned appointed to audit the Treasurer's account have performed that duty and beg leave to report the same correct in every particular.

Respectfully submitted

(signed) W. W. Jennings

J. Faris Moore

J. Jacob Smith

Mr. Thompson called the attention of the college to the fact that the lot and buildings of the New Jerusalem Society situated at the southwest corner of Baltimore and Exeter Streets was offered for sale at the price of about $6200 subject to an annual ground rent of $45.00 suggesting that the church building would in his opinion answer the purposes of the college as a place of meeting, lecture room, etc. On motion a committee consisting of Messrs. Thompson, Moore and Smith was appointed to examine the premises and report to the college with such other facts in relation to the matter, as might come to their knowledge. On motion, Mr. Baxley was added to the committee. No other business having been brought forward, the college adjourned.

Wm. S. Thompson, Sec. pro tem.

Baltimore, October 6, 1864

Minutes of the Board of Trustees

The Board met after the adjournment of the college. Present six members, viz; Messrs. Andrews, Baxley, Moore, Jennings, Smith and Thompson. On motion, Dr. Lewis W. Steiner was appointed Professor of Chemistry for the coming term, to secure a salary of $50.00 per week in lieu of the fees from students the Professor agreeing to deliver a course of 36 lectures; commencing in the latter part of November and delivering one lecture

each day for three weeks, 18 days the remaining 18 lectures to be delivered in the latter part of the session.

On motion a committee consisting of Messrs. Jennings Dohme and E. W. Rupell were appointed to canvass the city for students to attend the lectures of the college.

The committee appointed at the September meeting of the Board to notify Mr. Henry C. Wentz of his appointment as Professor of Chemistry in the college, reported through the chairman that Mr. Wentz declined the appointment on account of ill health.

On motion, the Treasurer was authorized to pay the Secretary the travelling expenses incurred on his trip to Frederick to confer with Professor Steiner in relation to the delivery of the coming course of lectures.

On motion Mr. Thompson was authorized to confer with Mr. Rowan in relation to students in his school attending the chemical lectures of the college; offering them the privilege of taking tickets in the same term as the regular students of the college.

On motion the Dean was authorized to advertise the coming course of lectures, to the extent of three insertions in two of the daily newspapers of the city.

On motion the Board adjourned.

Wm. S. Thompson, Sec. pro tem.

Baltimore, November 3rd, 1864

Minutes of the College

The college having met, six members present, viz; Messrs. Moore, Jennings, Russell, Baxley, Smith & Secretary, the First Vice President occupied the chair, in the absence of the President.

The minutes of the preceding meeting of the college were

then read and approved.

The committee of inquiry in relation to the lot and buildings of the "New Jerusalem Society" made a verbal report that they had not been able to attend to the subject, and desired to be continued. On motion the request was granted.

The committee on procuring students for the session of 1864 and 1865 reported verbally that they had partially canvassed the city and on motion they were continued.

The college then adjourned.

L. Phillips, Sec.

Baltimore, November 3rd, 1864

Minutes of the Board of Trustees

After the adjournment of the college the Board met, five members present, viz; Messrs. Moore, Jennings, Baxley, Smith & Secretary.

On motion of Mr. Smith, it was resolved that the sum of Fifty Dollars or as much thereof as might be necessary be appropriated for the purchase of Chemical Apparatus etc.

Mr. Phillips having proposed for membership John B. Chamberlain, the application was referred to the Board of Examiners.

On motion the Board adjourned.

L. Phillips, Sec.

Baltimore, December 1st, 1864

Minutes of the College

The college met, seven members present, viz; Messrs. President, Moore, Thompson, Smith, Baxley, Macpherson, and Secretary. Minutes of the preceeding meeting read and adopted.

The committee on the lot and buildings of the New Jerusalem Society reported verbally through one of its members that the property had

been sold and on motion the committee was discharged.

The Treasurer reported that up to the present date seventeen students had matriculated in the college for this session and that twenty two tickets had been sold for the Chemical Lectures.

On motion adjourned.

L. Phillips, Sec.

Baltimore, December 1st, 1864

Minutes of the Board of Trustees

The board met after the adjournment of the college. Six members present, viz; Messrs. President, Moore, Thompson, Smith, Baxley, Secretary.

Mr. Smith of the Board of Examiners reported that Mr. John B. Chamberlain had withdrawn his application for membership in the college.

On motion of Mr. Moore, seconded by Mr. Smith, the sum of one hundred and fifty dollars was appropriated to pay Dr. Steiner for three weeks Lectures and Treasurer directed to pay the amount.

On motion adjourned.

L. Phillips, Sec.

Baltimore, January 5, 1865

Minutes of the College

The college met, eight members present, viz; Messrs. President, Baxley, Smith, Jennings, Thompson, Hancock, Moore and Secretary. Minutes of the preceding meeting read and adopted. This being the meeting for the election of some of the officers of the college an election was held with the following result.

Mr. J. F. Moore was nominated by Mr. Baxley for First Vice President and elected by the Secretary casting the ballot.

Messrs. Sharp, Roberts and Dohme were each nominated for

Second Vice President and on being voted for, Mr. Smith acting as teller, Mr. Dohme was found to be elected.

Messrs. Smith & Thompson were nominated for the Board of Examiners, and elected by the Secretary casting the ballot.

The Treasurer made his semi-annual report, showing a balance on hand, December 31st, 1864 of Ninety Seven Dollars and ninety nine cents. The report was referred to an auditing committee of three viz; Messrs. Hancock, Moore and Smith.

On motion the committee for visiting delinquent members and striking off their names was continued.

The college then on motion adjourned.

L. Phillips, Sec.

Baltimore, February 2nd, 1865

Minutes of the College

The college met, 8 members present, viz; Messrs. President, W. S. Thompson, Dohme, Hancock, Smith, Baxley, J. J. Thomsen and Secretary.

The following report was made by the committee appointed to audit the semiannual report of the Treasurer ending December 31st, 1864.

"The committee appointed to audit the Treasurers accounts would respectfully report that they have attended to the duty assigned them and find them correct in every particular."

J. F. Hancock
J. F. Moore
J. J. Smith

On motion adjourned.

L. Phillips, Secretary

Statement of Receipts & Disbursements of the Maryland College of Pharmacy for Six months Ending December 31st, 1864

1864	Balance on Hand as per July Report		$123.45
September	Amount Received this month	$6.00	
October	" " " "	51.00	
November	" " " "	142.00	
December	" " " "	46.50	245.50
			$368.95

DISBURSEMENTS

September	Expenses as per voucher no. 266 to 268	67.95	
October	" " " " " 269 to 271	11.10	
November	" " " " " 272 to 276	10.26	
December	" " " " " 277 to 279	181.65	$270.96
	Balance on Hand Jan. 1, 1865		$ 97.99

EXPLANATION

The receipts were from the following named sources

Yearly Dues	$15.00	
Certificates of Membership	2.00	
Received for Jounals	2.50	
Matriculation fees	34.00	
Tickets for Chemical Lectures	192.00	$245.50

Respectfully submitted

Baltimore, January 1st, 1865

J. Brown Baxley Treas.

Maryland College of Pharmacy

Baltimore, March 20th, 1865

Minutes of The College,
Special Meeting

Present Messrs. Andrews, Baxley, Balmer, Jennings, Kirby MacPherson, Osborn,Roberts,Smith,Johnson,and Thompson.

Upon motion Mr. Thompson was appointed secretary pro tem. The President announced the decease of the secretary of the college, L. Phillips. Upon motion it was resolved to appoint a committee to draft appropriate resolution expressing the regret of the college at the loss of our esteemed Secretary, to be presented at a future meeting. The chair appointed the following members, viz; Messrs. Thomsen, Baxley and Thompson. Upon motion Messrs. Andrews & Smith were added to the committee. Upon motion it was resolved to attend the funeral of our late fellow member, carriage for that purpose to be furnished at the expense of those attending.

Upon motion the meeting adjourned.

Wm. Silver Thompson
Secretary pro tem.

Baltimore, May 2nd, 1865

Minutes of the Board of Trustees
Special Meeting

The Board met on call of the President. Present, Messrs Geo. W. Andrews, W. S. Thompson, J. B. Baxley, J. J. Smith and J. F. Moore. Mr. Moore was appointed Secretary pro tem. The President stated that the object of the meeting was to elect new members and to transact any business which might be properly brought before them. Mr. Moore nominated Mr. W. W. Cunningham who was duly elected. Mr. J. B. Baxley nominated Mr. J. Schwartz who was duly elected. The Secretary was instructed to notify the new members of their election and request them to sign the constitution.

On motion of Mr. Thompson the Board went into an election for Professors for the ensuing year when Professor J. R. Winslow was elected Professor of Materia Medica, Prof. L. Steiner was elected Professor of Chemistry and J. F. Moore Professor of Pharmacy.

The Secretary was directed to notify the gentlemen of their election.

There being no further business claiming their attention on motion the Board adjourned.

J. F. Moore, Sec. Pro tem.

Baltimore, August 3, 1865

Minutes of the College

The college having met Georege W. Andrews presiding, on motion the reading of the proceedings were dispensed with. The next business in order being the election of officers the following were duly elected.

George W. Andrews	President
E. Walton Russell	Secretary
J. Brown Baxley	Treasurer

On motion the elction of other officers was laid over.

The Treasurer presented his semi-annual report which was accepted and referred to a committee consisting of Messrs. E. Walton Russell N. Hynson Jennings, and John F. Hancock.

The following were selected as delegates to the "American Pharmaceutical Convention"

Delegates	Alternates
Mr. J. J. Thomsen	Mr. N. Hynson Jennings
Mr. J. Brown Baxley	Mr. A. P. Sharp
Mr. J. F. Hancock	Mr. Wm. H. Brown
Mr. W. Wesley Cunningham	Mr. Joseph Roberts
Mr. J. Faris Moore	Mr. J. J. Smith

On motion adjourned.

W. Wesley Cunningham, Sec. pro tem.

The following report was rendered by the committee appointed to audit the "Treasurers" report.

Baltimore, August 22nd, 1865

"To the officers and members of the Maryland College of Pharmacy,"

The undersigned having been appointed a committee to audit the Treasurers Report take great pleasure in stating that we have performed that duty and find it correct.

E. Walton Russell
John F. Hancock
N. Hynson Jennings

Statement of Receipts and Disbursements of The Maryland College of Pharmacy for Six Months, ending June 30th, 1865 inclusive.

1865	To Balance on Hand per January report			$97.99
January	Amount Received this month		$20.00	
February	" " " "		120.00	
March	" " " "		110.00	
May	" " " "		5.00	255.00
				$ 352.99

DISBURSEMENTS

January	Expenses as per vouchers	280	4.00	
March	" " " "	281 to 290	280.88	
May	" " " "	291 to 292	32.75	317.63
	Balance on Hand July 1st, 1865			$ 35.36

Explanation

The Reciepts were from the following named sources

From yearly dues	165.00	
Subscription for Commencement expenses	50.00	
Diploma Fees	40.00	$255.00

Respectfully submitted

J. Brown Baxley, Treasurer

Maryland College of Pharmacy

Baltimore, September 11, 1865

Minutes of the Board of Trustees

The Board met. Five members present, viz; Messrs. Thompson Smith, Baxley, Jennings, and Secretary. It being the business of the meeting to elect a Professor of Chemistry to fill the vacancy occasioned by the resignation of Professor L. H. Steiner, the following nominees were presented viz; Dr. John C. Carter, Dr. S. Piggott and Dr. Conrad.

On motion Dr. John C. Carter was declared unanimously elected.

On motion adjourned.

E. Walton Russell, Secretary

Baltimore, October 9th, 1865

Minutes of the Board of Trustees

The board met at the appointed hour six members present, viz; First V. President, Wm. S. Thompson, J. Brown Baxley, N. Hynson Jennings, J. J. Smith and Secretary. Mr. J. F. Moore presented the application of Ferdinand Hassencamp for admission to membership. Mr. Smith moved that he be admitted. Motion being seconded he was duly elected.

Mr. Moore being obliged to retire Mr. W. S. Thompson, was appointed to fill the chair.

It was moved and seconded that the cabinet committee be authorized to procure such specimens of the Materia Medica as may be required for the use of the Professor.

There being no other business before the meeting, on motion adjourned.

E. Walton, Russell, Sec.

Baltimore, November 2, 1865

Minutes of the College

College met at appointed hour there being no quorum adjourned.

E. Walton Russell Sec.

Baltimore, November 7th, 1865

Minutes of the College

Special meeting as per order of J. Faris Moore First Vice President, Six members present, viz, Messrs. Wm. F. Thompson, J. Brown Baxley J. F. Hancock, Dr. Wm. Osborne, James P. Frames and Secretary. President and Vice Presidents being absent, on motion Mr. Wm. S. Thompson was appointed to fill the chair. The minutes of preceeding meetings was read and approved.

There being no further business before the meeting on motion adjourned.

E. Walton Russell, Sec.

Baltimore, November 7th, 1865

Minutes of the Board of Trustees

The board met after the adjournment of the college. Five members present, viz; First Vice President, Wm. S. Thompson, J. Brown Baxley J. Jacob Smith and Secretary. A motion was made and seconded "That all necessary arrangements for securing gas light for the college room" be left to the action of Mr. J. Brown Baxley.

It was moved and seconded that E. Walton Russell, Wm. S. Thompson and J. B. Baxley Constitute a committee call upon Professor John Carter and confer with him in reference to Lectures on Chemistry for the ensuing term.

On motion adjourned.

E. Walton Russell, Sec.

Baltimore, February 2nd, 1866

Minutes of the College

Not a quorum, as usual.

E. Walton Russell, Sec.

Baltimore, February 3rd, 1866

Minutes of the Board of Trustees

The Board met, present, Messrs. J. Faris Moore, J. Brown Baxley, Wm. S. Thompson, J. Jacob Smith, and Secretary.

Mr. W. S. Thompson stated that Mr. John H. Bolton having lost his diploma had expressed a desire to be furnished with a duplicate. On motion of Mr. J. J. Smith it was resolved that the request be granted, Mr. Bolton paying for the same.

On motion it was resolved that Professor J. Winslow shall be called upon to deliver the "Valedictory" address, at the next annual commencement.

On motion resolved that a special meeting of the "Maryland College of Pharmacy" be called on Thursday February 8th at 3-1/2 o' clock p. m. for the election of officers and such other business as may be presented.

On motion the Board adjourned to meet on Thursday, February 8th, at 3-1/2 o'clock p. m.

E. Walton Russell, Sec.

Baltimore, February 8th, 1866

Minutes of the College

No quorum, not unusual.

E. Walton Russell, Sec.

Baltimore, February 15th 1866

Minutes of the College

The college met, the following members present; viz- Vice President J. Faris Moore, J. B. Baxley, J. J. Smith, N. Hynson Jennings J. F. Hancock and Secretary.

On motion resolved that the members present out of respect to the late Dr. Winslow, should attend his funeral at three o'clock to take place at the "Friends Church (cor. Courtland & Saratoga Sts.).

On motion adjourned.

E. Walton Russell Sec.

Baltimore, February 15th, 1866

Meeting of the Board of Trustees

The Board met, present, Messrs. V. President, J. F. Moore, N. Hynson Jennings, J. B. Baxley, J.J. Smith and Secretary.

On motion it was resolved that out of respect to the memory of Prof. I. R. Winslow, there shall be no public commencement of the college of Pharmacy.

On motion adjourned.

E. Walton Russell, Sec.

Baltimore, March 12th, 1866

Minutes of the College

The college met, nine members present, viz; Messrs. J. Faris Moore, First Vice President, Lewis Dohme, Second Vice President, Thompson, Jennings, Smith, Baxley, Smith, Hancock & Secretary. The minutes of the preceding meeting were read. On motion it was resolved that the sense of the minutes be corrected by erasing the words, "Annual" before commencement and "indefinitely postponed" and insert in lieu thereof "No public" so that it shall read "no public commencement" instead of "the annual commencement indefinitely postponed" as corrected, adopted.

The treasurer made his semi-annual report, showing a balance on hand, January first, 1866, Thirty-three dollars and seventy eight cents, which upon motion was accepted and referred to an auditing committee consisting of Messrs. Hancock, Jennings, and Smith.

A letter of resignation from the Secretary was read by the President which upon motion was accepted.

Upon motion the college went into an election of officers when Messrs. Moore and Dohme were unanimously re-elected Vice Presidents, Messrs. Jennings and Hancock were elected to the Board of Examiners, and Mr. James P. Frames was elected Secretary. No other business having been presented the college upon motion adjourned.

E. Walton, Russell- Sec.

Baltimore, March 12th, 1866

Minutes of the Board of Trustees

The board met upon the adjournment of the college, seven members present. Mr. John S. Benzinger and Mr. Charles E. Dohme, having been nominated, were unanimously elected members of the college. The

Minutes of the Board of Trustees (cont'd)

resignation of Mr. Samuel MacPherson was received and accepted. The Treasurer presented several bills which were approved and ordered to be paid.

Upon motion the board then went into an election for Professors in the "School of Pharmacy." Mr. J. Faris Moore was unanimously re-elected "Professor of Pharmacy", Mr. Lewis Dohme was unanimously elected Professor of Chemistry.

Dr. Claude Baxley, Dr. Thomas Helsby and W. S. Thompson were placed in nomination upon the first ballot but no one having received a majority of the votes cast there was no election.

The name of Dr. J. C. Leamy was added to the list of nominees upon the second ballot; which resulted in the election of Mr. W.S. Thompson. Mr. Thompson subsequently declined acceptance of the position, and upon motion the Board adjourned.

E. Walton Russell, Sec.

Memo The stated meetings of the college were called as usual. During the months of April and May 1866, but as no quorum was present no business could be transacted.

J. P. F. Sec.

Baltimore, June 1, 1866

A Special Meeting of the Board of Trustees

Meeting was held this p. m. Vice President Moore in Chair and seven members present.

Mr. L. Dohme who had been elected Professor of Chemistry in the college, declined the position, from want of time to attend to its duties. His declination was therefore accepted and Dr. Thoms. H. Helsby

unanimously elected in his stead.

The Board next went into election of Professor of Materia Medica. Mr. W. S. Thompson was nominated but declined to become a candidate Dr. Claude Baxley was then unanimously elected to fill the chair.

On motion Mr. Baxley, Treasurer was authorized to purchase Lindleys Vegetable Kingdom for the college library.

Mr. Baxley Treasurer presented several accounts against college, which on motion were ordered to be paid.

On motion Mr. Thompson, Chair appointed a committee of two, consisting of Messrs. Thompson & Jennings to attend to having the seal of the college repaired.

On motion Mr. Dohme, a committee of four were appointed by the chair consisting of Messrs. L. Dohme, Thompson & Hancock, and Moore to devise means of increasing the interest of the members in the college.

The chairman being obliged to leave the meeting the second vice president, Dohme took the chair-subsequently upon motion the meeting adjourned.

James P. Frames, Sec.

Baltimore, July 5, 1866

Minutes of the College

Regular monthly meeting of college was held this p. m. present Messrs. Thompson, Russell, Hancock, Smith, C. E. Dohme, and Frames President being absent Mr. Russell was called to chair. Proceedings of March meeting of the college and trustees of June meeting of trustees were read and adopted.

Auditing committee of Treasurer's account for January reported through their chairman. Mr. Hancock that they had found it to be correct. On motion, report was adopted and committee discharged.

Treasurer's report for July was presented (showing a balance on hand of $108.53) and referred to committee consisting of Messrs. Thompson, Hancock, and C. E. Dohme.

Mr. Thompson offered to amend Law 7, Section 1st. of By Laws; by striking out the word "first" and inserting the word "second" before "Thursday of every month" and adding "Except in month of August" The amendment was laid over until next meeting under the rules.

The meeting then went into an election of officers for the ensuing year which resulted in choice of, for President, G. W. Andrews, for Sect. J. P. Frames, for Treas. J. B. Baxley. W. S. Thompson to be member of Board of Examiners.

Delegates to American Pharmaceutical Convention, J. F. Moore, J. J. Smith, H. A. Elliott, N. H. Jennings, C. E. Dohme. Alternates (appointed by chair) Messrs. Hancock, Jefferson, Baxley, Hassencamp and Frames.

On motion adjourned.

James P. Frames, Sec.

Baltimore, August 2, 1866

The regular monthly meeting was called for this date but a quorum failing to appear there was no business transacted.

A. P. F. Sec.

Baltimore, September 7, 1866

Minutes of the College

The regular monthly meeting of college was held this p. m. President Andrews in the chair, and members present as follows, Messrs. Moore, Baxley, W. S. Thompson, Hancock, C. Dohme, J. Thompson & Frames.

Minutes of the last meeting were read and adopted.

Committee appointed to audit the Treasurer's account for July reported the account correct and upon motion were discharged.

The amendment to Law 7 Section 1st, By Laws, proposed by Mr. W. S. Thompson at last meeting was called up and adopted.

On motion of Messrs. Hancock & J. Thompson it was determined that a committee be appointed to wait upon the druggists of the city and ascertain what students will attend upon approaching lectures of college and what stores will receive strangers as assistants while attending them, and the following were made the committee Messrs C. Dohme, Moore Hancock & Frames.

On motion adjourned.

James P. Frames, Sec.

Baltimore, September 7, 1866

Minutes of the Board of Trustees

The regular monthly meeting of trustees was held after adjournment of the College. Messrs. Andrews, Baxley, W. S. Thompson & Frames.

On motion the curator was authorized to pay additional rent demanded for the rooms occupied by the college.

Sundry were presented and ordered to be paid.

Secretary read letters received from Drs. C. Baxley and T. H. Helsby, accepting professorships to which they had been elected; which were ordered to be filed among the Secretary's documents.

On motion, adjourned.

James P. Frames, Sec.

Baltimore, October 11, 1866

The regular monthly meeting called for this date but owing to there not being a quorum present, no business was transacted.

J. P. Frames, Sec.

Baltimore, Nov. 8th, 1866

Minutes of the College

The regular monthly meeting of the College was held this p. m. President Andrews in chair and Messrs. Baxley, Dohme, Hancock Kirby and Frames present.

Minutes of preceding meeting were read and adopted.

Committee on students and places reported progress and were on motion continued to finish the work assigned them.

On motion of Mr. Baxley it was ordered that each applicant for graduation shall produce to the Board at the time he presents his thesis his matriculation tickets and also the professor's tickets for two full courses of lectures, the same to be returned to the candidate by the Board.

On motion adjourned.

James P. Frames, Sec.

Baltimore, December 13, 1866

College met, this p. m. as usual. President Andrews in chair and following members present. Messrs. Thompson, Hancock, Kirby, Moore Baxley, C. Dohme, Russell and Frames.

Minutes of last meeting read and corrected and adopted.

Committee on students and places reported progress and after some remarks by Messrs. Moore and Baxley were again continued.

On motion adjourned.

James. P. Frames, Sec.

Baltimore, December 13, 1866

Meeting of Board of Trustees

Trustees met after adjournment of College. President Andrews in Chair, Messrs. Baxley, Moore, Thompson, Hancock, & Frames present.

A bill for Key of College room door, was presented and ordered to be paid.

Committee on "Seal" reported,progress and were continued.

On motion Mr. Moore, it was agreed that a ticket to lectures on Materia Medica for course of 1865-1866 be granted to on payment of $8.00 for the same.

On motion adjourned.

James P. Frames, Sec.

Baltimore, January 10, 1867

Meeting of the College

Regular monthly meeting of college held this p. m. President Andrews in chair and Messrs Baxley Hancock, Jennings, Kirby, Moore, Schwartz & Thompson present.

On motion, Mr. Moore, Committee consisting of Messrs. Thompson Moore, Hancock & Jennings was appointed to revise the unofficial formulae of the college.

On motion Mr. Baxley was appointed a committee to wait upon Professor Claude Baxley and request him on behalf of the college to repeat his Lecture on "Tobacco" delivered to his class shortly since.

Mr. Baxley Treasurer presented his semi-annual report showing Balance of $73.43 in Treasury. On motion committee consisting of Messrs. Jennings, C. Dohme and Schwartz was appointed to audit treasurers account.

The meeting then went into an election for two vice-presidents and two members of Board of Examiners which resulted in election of Messrs. Moore and L. Dohme as Vice Presidents of College and Messrs. Jennings and Hancock as members of Board of Examiners of College .

On motion adjourned.

James P. Frames, Sec.

Baltimore, January 10th, 1867

Minutes of the Board of Trustees

Regular monthly meeting of trustees was held after adjournment of above meeting.

Messrs. Andrews (in chair) Moore, Jennings, Hancock, Thompson, Baxley, & Frames present.

Messrs. James E. McDaniels & James C. Leamy were on nomination Mr. Baxley unanimously elected members of the college.

Treasurer presented sundry accounts and were ordered to be paid.

On motion Messrs. Baxley,Thompson, & Moore, were appointed a committee to wait upon delinquent members of the college.

On motion adjourned.

James P. Frames, Sec.

Baltimore, February 14, 1867

Minutes of the College

Regular monthly meeting of college held this p. m. President Andrews in Chair and 8 members present.

The minutes of last meeting were read and adopted.

Committee on unofficional formula reported progress.

Mr. Baxley appointed at last meeting to wait upon Professor Baxley & request him to repeat his lecture on Tobacco reported that Professor Baxley had consented and repeated the aforenamed lecture on the ensuing Friday.

On motion adjourned.

James P. Frames. Sec.

Baltimore, February 14, 1867

Meeting of the Board of Trustees

Regular monthly meeting of trustees was held after adjournment of the college.

Mr. Andrews in chair and four others present.

On motion of Mr. Baxley the sum of $35.00 was appropriated to pay for new Assembly rooms for approaching commencement.

On motion Mr. Thompson, the Dean of the college was appointed to have charge of arrangements for the commencement.

On motion, adjourned.

James P. Frames, Sec.

Baltimore, March 1, 1867

Special Meeting Board of Trustees

A special meeting of Trustees of college was held this p.m. to witness and decide upon examination of candidates for graduation. The following members of Board were present. Messrs. Baxley, Moore, L. Dohme,

Thompson, Jennings & Hancock.

On motion, Mr. Hancock was appointed teller and secretary pro.tem. in absence of regular secretary.

The three professors of college, Drs. Baxley, Helsby and Moore then proceeded to examine in turn the following gentlemen, of the graduating class. Messrs. Charles L. Beck, Wilmer Landsfield,Keller, Jo Thomas Cole and Julius Fahlen, which terminated in a unanimous vote to grant diplomas to each of said gentlemen.

On motion the secretary was ordered to call a meeting for Monday 4th inst. at 4-1/2 p. m. to make necessary arrangements for approaching commencement.

On motion adjourned.

John F. Hancock, Sec. pro tem.

Baltimore, March 4th, 1867

Minutes of the Board of Trustees

A special meeting of trustees was held this p. m. President Andrews in chair and five members present.

Letters from preceptors of Messrs. W. L. Keller, Chas. R. Beck, Julius Fahlen and J. T. Cole, who were examined and awarded diplomas on the first inst. were examined and ordered to be filed.

The resignation of Mr. R. R. Bowling, as a member of the college was read and on motion accepted and his dues for 1867 remitted.

Mr. Baxley reported what arrangements he had made for commencement on the 8th inst.

On motion, Mr. Baxley, the chair appointed Messrs. Moore and Hancock a committee to wait upon druggists to collect funds to defray the ex-

penses of commencement.

Mr. Baxley presented bills for rent and new college text which were on motion ordered to be paid.

On motion, adjourned.

Baltimore, March 14, 1867

Minutes of the College

Regular monthly meeting of college held this p. m. Vice President Moore in Chair, and 8 members present.

Minutes of last meeting of college and trustees read and adopted.

Mr. Baxley reported that the late commencement had passed off successfully and that the receipts had covered expenses incurred.

Mr. Baxley offered the following proposition, "That at next meeting By Laws be so amended as to include life members who are non residents of this city on payment of $50.00 and that they be entitled to the regular certificate of the college.

Committee on unofficional formulae reported that they were ready to print and on motion Mr. Baxley were directed to have a sufficient number of copies printed with code of ethics and names of members of college included to supply the members of college and the physicians of the city.

On motion adjourned.

Baltimore, March 14, 1867

Meeting of the Board of Trustees

Regular meeting of trustees was held after adjournment of college. Mr. Moore in chair and five members present.

Treasurer presented sundry accounts for expenses of commencement on 8th inst. which were ordered to be paid.

On motion the meeting then went into an election for professors of college, when the following gentlemen were unanimously reelected viz:

Professor of Pharmacy — J. Faris Moore,

Professor of Materia Medica — Claude Baxley

Professor of Chemistry — T. H. Helsby.

On motion Mr. Baxley, the price of tickets to the lectures of each professor for one course was increased to $10.00 and the fee for the diploma of the college was fixed at the same amount.

Committee appointed to collect funds for the commencement reported progress and on motion was continued.

On motion adjourned,

James P. Frames, Sec.

Baltimore, April 12, 1867

Minutes of the College

College met at four p. m. for regular monthly meeting. President Andrews in Chair and 8 members present. Minutes of previous meeting were read and adopted. Committee on Treasurer's semi annual statement for January 1867 reported his accounts correct and were discharged.

Mr. Baxley called up his proposed amendment to the constitution in reference to life members, which after remarks by Messrs. Thompson & Baxley was lost, but a reconsideration being ordered.

On motion Mr. Hancock, it was decided to refer the matter to a committee of three, the chair appointing Messrs. Hancock, Moore and Thompson.

Mr. Moore recommended that a chair of Botany be established

in this college the course to be delivered during the winter but said course shall not be obligatory upon the students" On motion the resolution was adopted.

Mr. Moore moved that a standing committee on the cabinet be reappointed and chair named Messrs. J. J. Thompsen, W. S. Thompson & J. F Moore.

On Motion adjourned.

James. P. Frames. Sec.

Baltimore, May 9th, 1867

Meeting of the College

Vice President Moore in the chair and the following members present, viz, Messrs. Benzinger, Baxley, Caspari, C. E. Dohme, Hancock Jennings Seamy, E. W. Russell and Frames. Minutes of last meeting were read and adopted.

Committee on life membership reported progress.

Committee on unofficional formulae reported the work complete, published and distributed and were on motion discharged.

Mr. Moore made some remarks in regard to the time and compensation of apprentices andwas followed by Mr. Baxley who moved that the subject be referred to a committee of five to report at the next meeting of the college and the chair appointed Messrs. Baxley, Jennings, Benzinger Thompson and Frames and subsequently on motion, Mr. Moore was added to the committee. Mr. C. Dohme moved that a committee of three be appointed to visit the Paris exposition. The Chair appointed Messrs. Andrews, Jennings and C. Dohme.

A notice from the President of the American Pharmaceutical Association was read and the following gentlemen chosen to represent the college at the next meeting of that body. Delegates J. B. Baxley, J. F. Hancock, J. C. Leamy, L. Dohme, and W. S. Thompson, alternates, J. F. Moore W. H. Jennings, E. W. Russell, C. Dohme and J. J. Smith.

On motion adjourned.

James P. Frames, Sec.

Baltimore, May 9, 1867

Minutes of the Board of Trustees

Trustees met, present, Messrs. Moore, Baxley, Thompson, Hancock, Jennings, and Frames.

Mr. Jennings, reported that Dr. Murdock could not lecture during the winter--Mr. Baxley, the treasurer presented sundry accounts which were ordered to be paid.

On motion Mr. Baxley was granted a duplicate certificate of membership.

On motion adjourned.

James P. Frames. Sec.

Baltimore, June 13, 1867

Minutes of the College

President Andrews in the chair and the following members present. Messrs. Baxley, Hancock, Moore, Nagle, Russell and Frames.

Minutes of last meeting read and adopted.

Committee on life membership at their own request were discharged.

Committee on aprenticeship reported progress. After some remarks by Messrs. Moore, Baxley, and Hancock, the latter moved that a committee be appointed to consider and report on honorary diplomas being granted by this college. The chair appointed Messrs. Hancock, Russell, Moore Baxley and Thompson. On motion of Mr. Moore, Professors Baxley and Helsby were unanimously elected Honorary members of the college.

On motion, the question of electing physicians contributing members was referred to committee on honorary diplomas, Messrs. Hancock, Russell, Moore, Baxley, & Thompson.

On motion adjourned.

James P. Frames, Sec.

Baltimore, June 13, 1867

Minutes of the Board of Trustees

Trustees met after the college had adjourned. Five present, Messrs. Andrews, Moore, Baxley, Hancock & Frames. On motion of Mr. Baxley, Mr. A. W. Duke was elected a member of the college and on motion of Mr. Russell Mr. S. B. Wolfe was also elected a member.

Mr. Moore presented the account for printing circulars for 1867 ordered to be paid.

Mr. Baxley the Treasurer presented sundry accounts which were ordered to be paid.

Mr. Moore moved that any physician out of the city could have a copy of the unofficional formulae by applying for it and paying 50 cents. On motion Mr. Baxley was directed to advertise the coming lectures in the druggists circular.

On motion adjourned.

James P. Frames, Sec.

Baltimore, July 11, 1867

Minutes of the College

College met, President Andrews in the chair and the following members present, Messrs. Baxley, C. Dohme, H. A. Elliott, J. P. Frames Hancock & Thompson.

Mr. Hancock as chairman of committee reported adversely to the granting of honorary diplomas by the college and also against druggists who are practicing physicians becoming contributing members, after some discussion the committee were continued and Mr. H. A. Elliott added to it.

The Treasurer report for six months ending July 1st, was read showing the receipts to have been $347.43 Expenditures $332.22 and balance on hand $15.21. Referred to an auditing committee of three viz: W. S. Thompson J. F. Hancock and J. P. Frames. The college went into the annual election for officers and the following gentlemen were reelected.

Geo. W. Andrews	President
J. Brown Baxley	Treasurer
W. S. Thompson	Examiner
James P. Frames	Secretary

On motion adjourned.

James P. Frames, Sec.

Baltimore, September 6, 1867

The president revised the list of delegates to the American Pharmaceutical Association and appointed J. Jacob Thompson Esq. in place of L. Dohme and H. S. Reay Esq. in place of C. E. Dohme.

James P. Frames Sec.

Baltimore, October 10, 1867

Minutes of the College

The college met. President Andrews in the chair, and the following members present. Messrs. Baxley, Duke, Frames, Hancock, Kirby, E. W. Russell and W. S. Thompson.

The committee on Honorary diplomas and the eligibility of physicians to membership, the committee on the treasurers account and that on apprenticeship allreported progress.

Mr. Baxley as chairman of delegates to the American Pharmaceutical Association which met in New York, September 10, reported that the college was well represented there and that the meetings were interesting and harmonious.

On motion of Mr. Moore a committee was appointed to canvass the city for students to attend the present course of lectures. The president appointed Messrs. Hancock, L. Dohme, & W. S. Thompson.

On motion adjourned.

James P. Frames, Sec.

Baltimore,October 10, 1867

Minutes of the Board of Trustees

The trustees met after the college had adjourned. Six present, Messrs. Andrews, Baxley, Hancock, Moore, Thompson & Frames. Mr. Baxley nominated Mr. A. J. Inloes, Mr. Moore nominated Dr. Lautenbach and Mr. Frames nominated C. H. Diffenbach for membership in the college, all of whom were duly elected.

A letter from Prof. Claude Baxley thanking the college for electing him an honorary member was read and ordered to be filed.on

On motion adjourned.

Secretary.

Baltimore, November 14, 1867

Minutes of the College

The college met at 4 p. m. Vice President Moore in the chair and the following members present. Messrs. Baxley, Duke, Hancock Lautenbach, Thompson, & Frames. Minutes of last meeting read and approved.

Committee on honorary diplomas reported in favor of granting diplomas in the honorary degree.

Committee on physicians connection with the college as members reported recommending the election of physicians to membership in the college by erasing the second line and thefirst two words of the third line of Law VI of members Sec. 1st, in charter and by-laws of college.

Committees on association and students reported progress.

Mr. Hancock moved that a committee of five be appointed to look out for another Hall for the use of the college and the following gentlemen were named. Messrs. Hancock, Baxley, W. S. Thompson, Moore and J. J. Thompson. Mr. W. S. Thompson offered the following resolutions:

Whereas, the college will be entitled to representation in the National Convention for the revision of the Pharmacopoeia which will meet in Washington the first Wednesday of May 1870; Resolved that a committee of 10 be appointed or elected to submit the Pharmacopoeia to a careful revision.

Resolved that said committee meet at least once in three months at such times as they may determine.

Resolved that the committee may adopt such mode of revision as they may deem expedient and shall from time to time report the progress of their labors to the college.

These were adopted and the selection of a committee deferred until the next meeting of the college.

On motion adjourned.

James P. Frames Sec.

Baltimore, November 14, 1867

Minutes of the Board of Trustees

The Trustees met after the college had adjourned. Present Messrs. Moore, Baxley, Hancock, Thompson, Frames. On motion it was ordered that John F. Cahill Esq. be granted an honorary diploma at the regular charge and Messrs. Thompson & Hancock be appointed a committee to have it prepared and sent to him. On motion adjourned.

J. P. Frames, Secretary

Baltimore, December 21st, 1867

Minutes of the Board of Trustees

Trustees met at Mr. Baxley's; present Messrs. Andrews Moore, Baxley, Hancock Thompson & Frames.

On motion the rent account, the plumber's account and the writing account were ordered to be paid. On motion adjourned.

Jas. P. Frames, Secretary

Baltimore, January 9, 1868

Minutes of the College

The college met at 4 P.M. president Andrews in the chair and the following members present. Messrs. Baxley, Hancock, Jefferson, E. W. Rupell, Wm. S. Thompson, T. Edw. Kirby, Prof. Helsby and J. P. Frames.

Minutes of last meetings read and approved.

Treasurers' January report showing the receipts to have been $177.71, Expenses $153.50 and Balance on Hand $24.21 was read and referred to the following committee. Messrs. W. S. Thompson, E. W. Russell and J. F. Hancock.

Committee on apprenticeship system presented the following advisory rules as a final report which was read and adopted.
"That apprentices shall only be taken for a term of four years and required to attend two full courses of lectures on Pharmacy and Kindred Sciences as taught in the Maryland College of Pharmacy. The compensation to be $75.00 the first year, $100 the 2nd year - 125 dollars the 3rd year, 150 Dollars the 4th year. This will not conflict with the employer making a gratuity after the apprenticeship has expired for faithful services or the giving of the lecture tickets if they see fit, this however, is not to be considered the rule.
The time allotted to apprentices when not attending lectures will be either 2 afternoons or 2 evenings in each week as may be agreed upon and the whole of every other Sunday or a part of every Sunday.
During the lecture term the time allotted is that which is absolutely required in attendance thereon, and the remaining hours after evening or afternoon lectures in accordance with his agreement for afternoon or evening."

Committee on Treasurer's July report, pronounced the same correct and were discharged.

Mr. Baxley offered a set of rules for Store Government which were read and referred to the following committee. Messrs. Baxley, W. S. Thompson, J. F. Moore, E. W. Russell, and J. F. Hancock.

Mr. Baxley read a communication from Maryland Pharmaceutical Association stating that the following preamble and resolutions were adopted at a meeting of M. P. Association. "Whereas the indisposition of the members of the M. P. A. to continue the organization for

the purposes designated in its formation, being made very apparent by their constant non-attendance at the meetings, another evident want of interest in it, therefore be it resolved that the Association be and is hereby resolved. Resolved that the M. C. Pharmacy be requested to issue and advisory list of prices, the said list to be sold to pharmaceutists whether members or otherwise. Resolved that surplus funds in the Treasury, after all indebtedness is paid, be handed over to the M. C. P. for its use.

On motion a vote of thanks to the Maryland Pharmaceutical Association was tendered and it was resolved that the college get up an advisory price list without proprietary articles and the following committee were appointed. Messrs. Hancock, Kirby, C. Dohme, E. W. Russell, J. F. Moore, Jefferson, Earickson, & Frames.

Dr. J. E. Kirby having presented the college with plates a vote of thanks was tendered him for the same.

This being the proper time the following gentlemen were chosen to serve for one year. Mr. J. Faris Moore, First Vice Pres. Mr. E. Walton Russell, 2nd V. President. Messrs. Hancock and Jennings to the Board of Examiners.

On motion adjourned.

Jas. P. Frames, Secretary

Baltimore, January 9, 1868

Minutes of Board of Trustees

Trustees met, the following members present, Messrs. Andrews Thompson, Hancock, Baxley, & Frames. Mr. Hancock nominated Drs. Earickson and Donovan for membership both of whom were unanimously elected. Sundry accounts were ordered to be paid and on motion adjourned.

Jas. P. Frames, Secretary

Baltimore, February 13, 1868

Minutes of the College

The college met at four P. M. and President Andrews in the chair and the following members present. Messrs Moore, Thompson, Hancock, Baxley, Jennings, Smith, E. W. Russell, Kirby, Donovan and Frames.

Minutes of Previous meeting read and approved. Committee to whom Treasurers January report had been referred reported the same as correct and were discharged.

Committee on store rules reported a set of advisory rules which were adopted and ordered to be printed by the following committee. Messrs. Baxley & Moore,

On motion Messrs. Thompson, Russell and Jennings, were appointed a committee to get up and have printed a set of labels for store use. On motion, the college proceeded to elect a committee on the revision of the Pharmacopoeia and the following gentlemen were chosen: J. Faris Moore, G. W. Andrews, L. Dohme, Dr. F. E. Kirby, W. H. Jennings, W. S. Thompson, E. W. Russell, J. F. Hancock, Mr. Reay.

On motion of Mr. Moore, a committee of three was appointed to have a bill drawn for the action of the legislature in reference to apothecaries. The chair appointed Messrs. Moore, Baxley & Hancock, and also the following committee to collect funds for defraying the expenses of getting up the said bill: Drs. Donovan & Kirby and Mr. Smith.

On motion adjourned.

James P. Frames, Sec.

Baltimore, February 13, 1868

Minutes of the Board of Trustees

Trustees met after adjournment of college. Present, Messrs. Andrews, Moore, Baxley, Jennings, Thompson, Hancock and Frames. Mr. Moore proposed Mr. J. C. Stevenson for Membership, who was unanimously elected. Sundry accounts were ordered to be paid.

On motion of Mr. Moore, a meeting of the Board was ordered to be called on the 27th inst. at nine o'clock for the examination of applicants for graduation. On motion the Treasurer was authorized to make all necessary arrangements for the commencement.

On motion adjourned.

James P. Frames, Secretary

Baltimore, February 27, 1868

Minutes of the Board of Trustees

Trustees met at 9 a.m. for the examinations of applicants for graduation. The following members present. Messrs. Andrews, Moore, Thompson Hancock and Russell with Professors Baxley, Helsby, and Moore. The following gentlemen having passed a very satisfactory examination were declared graduates in Pharmacy and ordered to receive their diplomas at the commencement March 5, 1858.

Samuel Jones Belt	Maryland
Samuel D. Greensfelder	Maryland
Charles F. Bellerman	Maryland
A. A. Kleinschmidt	Germany
George W. Pape	Maryland
Melville Severson	Maryland
Joseph M. Worthington	Maryland

Baltimore, March 13, 1868

Minutes of the College

College Met. V. President Moore in the chair, and the following members present. Messrs. Baxley, Hancock, Duke, Donovan & Frames.

Reading of the minutes postponed. Committee on rules reported the printing completed and on motion the price was fixed at 15 cents two for 25 cents.

Committee on memorializing the legislature reported progress.

On motion adjourned.

James. P. Frames, Secretary

Baltimore, March 19, 1868

Minutes of the Board of Trustees

Board of Trustees met at the house of the Treasurer. Present, Messrs. Andrews, Baxley, Moore, Russell, Hancock, Jennings and Thompson. Mr. Thompson was appoin ed Secretary pro-tem.

The Board then went into an election of professors for the ensuing term, when Messrs. Moore, Helsby and Baxley were unanimously reelected. Mr. Moore then read a communication from the professors urging a change in the final examination of students from oral to written examination; which, after due consideration was adopted.

On motion, the sum of Thirty Dollars ($30.00) or as much of it as needed was appropriated to defray expense of printing circulars for the coming course of lectures.

On motion, the sum of Fifty Dollars was appropriated to pay for drawing an Act of Assembly, relative to the examination of those not graduates in pharmacy who are or may be about to commence the business of pharmaceutist and to pay the expenses of a committee to visit Annapolis to endeavor to have said law passed by the Assembly. Messrs. Moore and Baxley were appointed such committee.

Bills to the amount of one Hundred & Ninety-two Dollars 88 cents were presented by the Treasurer and ordered to be paid. Mr. Baxley offered the following resolution which was adopted. Resolved: "That in the case of students from a distance, they may be granted an examination at the close of their second course of lectures provided they comply with the regulations of the college, by presenting an original thesis and a certificate of good character and time employed. The diplomas to be withheld, and they not to be considered as graduates until they have satisfied the Board of Trustees that they have served out their full term of four years,"

On motion adjourned.

Secretary.

Baltimore, April 9, 1868

Minutes of the College

College met at 4 p.m. President Andrews in the chair and the following members present. Messrs. Moore, Thompson, Hancock, E.W.Russell Leamy, Hassencamp and Frames.

Minutes read and approved.

Committee on labels reported progress.

Committee on obtaining a room for the college reported two rooms as suitable and attainable and on motion were authorized to rent the one on Baltimore Street, near the Falls.

Committee on legislature reported the law had failed to pass. Committee continued.

On motion the following gentlemen were appointed a committee to collect funds to furnish the new college rooms. Messrs. Moore, Thompson

Hancock & Smith.

On motion adjourned.

James P. Frames, Sec.

Baltimore, May 14, 1868

Minutes of the College

College met. Vice President Russell in the chair. Present Messrs. Baxley, Dohme, Hancock, Thompson, Smith and Frames.

Minutes read and approved. Committee on New Room reported that they had secured the Hall over store No. 12, W. Baltimore Street at an annual rent of Dollars, and were continued to perfect the lease.

Committee on funds reported progress.

On motion of Mr. Thompson a committee of five was appointed to move and furnish the new hall. Committee appointed, Messrs. J. J. Thompson W. S. Thompson, Charles Dohme, J. J. Smith and J. F. Hancock.

On motion, Mr. Baxley was authorized to buy the matting now on the hall floor.

On motion, the college agreed to take care of the furniture of the Maryland Chirurgical Faculty until called for.

On motion, adjourned.

James P. Frames, Sec.

Baltimore, May 14, 1868

Minutes of the Board of Trustees

Trustees met, present, Messrs. Thompson, Baxley, Russell, Hancock and Frames.

On motion, committee on moving and furnishing new hall be authorized to expend all money on hand that has been raised for that purpose or that may come in.

Mr. Thompson, nominated Dr. R. Sappington and Emile Laroque for college membership. They were unanimously elected.

On motion sundry accounts amounting to $56.27 were ordered to be paid.

On motion, copies of the unofficional formula to be sold at $1.00 each.

On motion adjourned.

James P. Frames, Secretary

Baltimore, June 24th, 1868

Minutes of the College

Geo. W. Andrews President in the chair. Present, Messrs. W. S. Thompson, J. J. Smith, L. Dohme, Dr. Osborn, E. W. Russell, and J. F. Moore.

On motion J. F. Moore was appointed secretary pro tem.

Minutes of previous meeting was read and approved.

Committee on fitting up new hall reported that they had partially completed the work assigned them, had expended about Two Hundred Dollars and would require one hundred more to complete the work.

On motion a committee of three was appointed to collect the necessary funds, consisting of L. Dohme, Dr. Osborn and J. J. Smith.

On motion of J. J. Smith the college proceeded to elect delegates to the meeting of the American Pharmaceutical Association. Then Messrs. J. F. Moore, E. W. Russell, Charles Dohme, Henry S. Reay and Dr. W. H. Osborn were elected delegates and Louis Dohme, J. J. Smith, Wm. Elliott, F. Hassencamp and J. F. Hancock were elected alternates.

On motion adjourned.

James P. Frames, Secretary

Baltimore, September 18, 1868

Minutes of the Board of Trustees

Trustees met at New Hall. President Andrews in the chair and all of the Board present.

Resignation of Professor Helsby read, accepted and the secretary requested to reply to it.

On motion the board went into an election for a professor of chemistry. Mr. Andrews nominated Dr. M. J. DeRosset who was unanimously elected.

Mr. Thompson stated that he had had the property of the college insured for $1400.00 at an expense of $10.75. (approved)

On motion, Mr. F. P. Scott and Mrs. Ann Wiseman were elected members of the college.

Messrs. Elliott were granted a new certificate, their former one having been accidentally destroyed.

On motion adjourned.

James P. Frames, Secretary

September 17, 1868

Minutes of the College

President Andrews in the chair and the following members in attendance. Messrs. Moore, Donovan, Thompson, Smith Hancock and Sappington and Baxley.

Minutes of last meeting read and approved.

Mr. Moore, chairman of delegates to American Phamaceutical Association reported that six delegates from the college were in attendance, and that the session was important, pleasant and profitable.

On motion the committee on fitting the new hall were discharged with the thanks of the college.

Treasurer's report for July was read and referred to the following committee. Messrs. Hancock, Moore and Jennings.

On motion the College went into an election of officers with the following result, viz: Geo W. Andrews, President, J. Jacob Smith, Secretary, J. Brown Baxley, Treasurer, W. S. Thompson, Examiner.

On motion a vote of thanks was passed to the retiring secretary he having declined a re-election.

The following committee was on motion appointed to solicit students for the coming lectures. Messrs. Hancock, Sappington, L. Dohme and Donovan.

On motion the Secretary was authorized to advertise the regular meetings in the Sun instead of sending notices per post and the Treasurer to have cards printed for the use of the members stating the times of regular meetings till January 1870.

Adjourned.

James P. Frames, Sec.

Minutes of the Board of Trustees

September 1868

After the college adjourned present Messrs. Andrews, Thompson Baxley, Hancock, Moore, Smith & Frames.

On motion Mr. W. S. Thompson was elected curator in place of Mr. Baxley, resigned.

Mr. Franklin Metzger was elected a member of the college.

Sundry accounts were audited.

Adjourned.

James P. Frames, Sec.

Baltimore, October 8th, 1868

Minutes of the College

College met. President Andrews in the chair, the following members present. Messrs. Jennings, Moore, Baxley, Louis Dohme, Charles Dohme, Russel, Sappington, Smith and Thompson. Minutes of last meeting read and approved.

Mr. Baxley made a verbal report in regard to the printed cards giving notice of meetings.

Mr. Louis Dohme of the committee west of Jones Falls to solicit students for sessions of 1868 and 69 reported that 25 new students would attend lectures this winter. On motion report of committee accepted and committee discharged.

On motion Mr. Moore that the Treasurer insert two notices in "Baltimore Sun" giving time and place of lectures for the next session.

On motion of Mr. Moore that resolution adopted January 9, 1868 be so amended as to read, "that no student be accepted less than 17 years of age."

On motion of Mr. Moore that no student that has not already matriculated, shall graduate until he has attained the age of 2o years.

Adjourned.

J. J. Smith, Sec.

Meeting of the Board of Trustees

After the college adjourned, on motion that Mr. Thompson be authorized to secure services of John Wesley Johnson to act as janitor to college; fix compensation with him and report the same to next meeting.

Several bills passed ordered to be paid.

On motion adjourned.

J. J. Smith, Sec.

Baltimore, November 12th, 1868

Minutes of the College

College met. First Vice President in the chair, and following members present. Messrs. Russel, Hancock, Donovan, Thompson, Jennings, Scott and Smith. Minutes of last meeting read and approved.

Mr. Hancock of committee to solicit students west of Jones Falls for session 68 reported that 9 students had been obtained report accepted and committee discharged.

Committee to audit treasurers account reported they had performed the duty assigned them;found treasurers account correct, the report was accepted and committee discharged.

On motion college adjourned.

J. J. Smith, Sec.

Baltimore, December 11th, 1868

Minutes of the College

President Andrews in chair, and following members present Messrs. Thompson, Laroque, Errickson, Hancock, Baxley, Russell and Smith. Minutes of last meeting read and approved. No business of importance transacted. On motion, college adjourned.

Minutes of the Board of Trustees

Board met after adjournment of college. Present Messrs. Andrews, Baxley Thompson, Russell, Hancock, Jennings and Smith. The Board was addressed by Doctor Baxley and Derosette, suggesting that written questions to be propounded to the students (by the professors) who may come forward for

graduation and that the question be answered in writing. The views of the Professors receiving the assent of the majority of the Board the following resolution was adopted that each Professor propound 20 questions in writing to each student for graduation and that 12 correct answers to each professors enquiry be deemed sufficient to pass the student for graduation; the professors to determine the correctness of answers.

On motion of Mr. Hancock, the following persons were elected members of the college. Horace Burroughs, Edward E. Burroughs, M. Laupheimer and Benj. F. Welch.

On motion Board adjourned.

J. J. Smith, Sec.

Baltimore, January 14th, 1869

Minutes of the College

College met, President Andrews in chair and the following members present. Messrs. Baxley,Moore,Donovan, Sappington, Duke, Hancock Russell, Thompson and Smith. The minutes of the general meeting of the college read and approved. The minutes of the Board of Trustees was referred to the Board for correction. Report of Treasurer read. Report accepted and referred to Auditing committee.

Dr. Sappington, Hancock and Duke, committee appointed to audit terasurers account.

Mr. Hancock chairman on advising price list, made report. Report accepted and committee discharged. On motion, committee on delinquent members to report next meeting what course to pursue in relation to the aforesaid delinquents. The college went into election for officers for the ensuing year, the following persons were elected. J. F. Moore, First Vice President, E. W. Russell, Second Vice President, J. F. Hancock, Board of Examiners, also N. W. Jennings. On motion adjourned.

Minutes of the Board of Trustees

Board of Trustees met after adjournment of college. Members present; Messrs. Andrews, Baxley, Thompson, Moore, Russell, Hancock, and Smith.

Minutes of last meeting read and the report relating to examination of students was on motion of Mr. Moore Jr. amended as to read as follows: That 20 questions shall be propounded in writing by each professor to the students. The professors to determine the correctness of the answers in his own branch; 12 correct answers to be deemed sufficient after such examination as the Board may see proper to submit to entitle them to graduation.

On motion, the Board adjourned.

J. J. Smith, Sec.

Baltimore, February 11, 1869

Minutes of the College

The College met, President Andrews in the chair, and the following members present: Messrs. Baxley, Thompson, Donovan, Jennings, Frames, Hancock, Moore, Sappington, Russell and Smith.

Minutes of the last meeting read and approved.

On motion Mr. Thompson, that committee of five be appointed to report next meeting on unofficional formula and chair appointed Messrs. Thompson, Hancock, Jennings, Moore and Russell.

On motion, college adjourned.

J. J. Smith, Sec.

Minutes of the Board of Trustees

Baltimore, February 11, 1869

Board Trustees met after adjournment of the college. President Andrews in the chair. Present Messrs. Moore, Thompson, Baxley Russell,Hancock, Jennings and Smith.

On motion of Mr. Moore that the Dean of the college be authorized to secure the "New Assembly Rooms" for the next annual commencement.

On motion, Mr. Baxley that the examination of the students for graduation take place on Monday afternoon March 1st, at three o'clock in presence of Board of Trustees,

On motion, Board adjourned.

J. J. Smith, Sec.

Baltimore, March 1, 1869

Meeting of the Board of Trustees

The Board met this day at 3 o'clock, First Vice President Moore in chair, and following members present. Messrs. Thompson,Hancock Jennings, and Smith.

The Board met for the purpose of conducting the examination of students for graduation. The following students presented themselves for examination; S. W. Bode, Charles Caspari, V. J. Dodson, F. C. Fratz, E. Sinsey and W. H. Blaney. The examination was conducted by each Professor propounding 20 questions to each student in writing. The answers to be returned in writing. The answers were submitted to the Board for their consideration; the hour being late when the examination was through the Board adjourned to meet next morning at ten o'clock.

Baltimore, Maryland March 2, 1869

Minutes of the Board

The Board met this morning at eleven o'clock. First Vice President Moore in the chair. Messrs. Thompson, Baxley, Jennings and Smith present. The Board met for reviewing the answers of the questions submitted to the students. The Board after a careful examination decided that the following students were entitled to the Diploma of the College. E. Worthington, F. Fratz, E. Sinsey, Charles Caspari, S. W. Bode, V. J. Dodson, they having passed a satisfactory examination having answered correctly fifty questions out of the 60 propounded. W. H. Blaney having failed to answer correctly the requisite number of questions, 36 out of 60, was rejected.

Mr. Thompson of committee to secure janitor for college suggested that $15.00 per year be the salary of janitor for the ensuing year. On motion that the sum of $15.00 be a salary of janitor for the past year.

On motion, Board adjourned.

J. J. Smith. Sec.

Baltimore, March 11, 1869

Minutes of the College

The college met; President Andrews in the chair. Following members present. Messrs. Hancock, Baxley, Thompson Sappington and Smith. Minutes of last meeting read and approved. Committee to audit Treasurers account reported they had examined Treasurers' amount and found all correct. Report accepted and committee discharged.

Committee on delinquent membership have reported to correspond with delinquent members and made them the offer to return their certificates if they desired their dues will be cancelled. On motion college adjourned.

Baltimore, April 8th, 1869

Minutes of the College

College met. President Andrews in chair. Messrs. Thompson, Jennings, Hancock, Baxley, W. S. Thompson, Smith and Donovan present. Members

Minutes of last meeting read and approved. No other business claiming the attention of college on motion the college adjourned.

J. J. Smith, Sec.

Baltimore, May 13th, 1869

No quorum present.

J. J. Smith, Sec.

Baltimore, June 10th, 1869

Minutes of the College

The College met at four o'clock P.M. First Vice President Moore in chair and following members present. Messrs. Luke,Sappington rrames,Jefferson, Jennings, Lautenbach, Baxley, Russell, Hancock, Thompson, Moore and Smith.

Minutes of last meeting read and approved. Moore chairman of committee in unofficional formulas presented their report. Report adapted and committee continued. W. S. Thompson, Chairman of committee on labels made a report and it

Board of Trustees committee on Drug Law, Messrs. Moore Baxley, and Hancock on motion that the committee on the Drug Law be requested to prepare and present to next meeting of college on motion college adjourned.

Minutes of the College

College went into an election of delegates to the National Pharmaceutical Convention and the following persons were elected:

J. F. Moore, Geo. W. Andrews, J. F. Hancock, E. W. Russell and N. H. Jennings. The chair appointed the following persons as alternates. J. J. Smith, J. J. Thompsen, H. A. Elliott, Louis Dohme and J. H. B. Jefferson.

Minutes of the Board of Trustees

The Board of Trustees met after adjournment of college. First Vice President Moore in the chair, the following members present. Messrs. Thompson, Russell, Jennings, Baxley, Hancock and Smith.

On motion that committee on labels be authorized to have such number of labels printed as they may deem proper. Mr. Jennings having kindly advanced the money for that purpose. On motion a vote of thanks were tendered Mr. Jennings for his kindness.

Mr. Mittnacht was proposed for membership, application laid over until next meeting. The Board elected the following as professors of the college for the ensuing session. J. F. Moore, Elected Prof. of Pharmacy, M. J. Deresete M.D. Elected Professor Chemistry, C. Baxley, M.D. Elected Professor Materia Medica.

Minutes of the College

Baltimore, July 8,1869

The college met, president Andrews in the chair. The following members present. Messrs. Baxley, Thompson, Hancock, Moore, Smith and Jennings. Minutes of last meeting read and approved. Treasurer's report read, accepted and referred to auditing committee consisting of Messrs. Hancock, Moore and Jennings.

Mr. Baxley of the committee on drug law read a report. It was accepted and referred to Board of Trustees.

College went into an election of officers, for ensuing year. The following persons were elected. Geo. W. Andrews President, J. B. Baxley, Treas. Wm. S. Thompson, Board of Examiners, J.J. Smith, Secretary.

On motion college adjourned.

J. J. Smith, Secretary

July 8, 1869, Baltimore,

Board of Trustees

Board met after adjournment of college. President Andrews in chair following members present. Messrs. Moore, W. S. Thompson, Baxley Hancock, and Smith.

On motion it was resolved that the committee on drug law have sufficient number of memorials printed to be placed in all of the drug stores for the purpose of obtaining signature to the said memorial to be presented to the next legislatio

On motion, Board adjourned.

J. J. Smith, Sec.

Minutes of the College

Baltimore, September 9, 1869

College met, First Vice President Moore in the chair; following members present; Messrs. Hancock, Chas. Dohme Sappington, and Smith and Frames. Minutes of last meeting read and approved.

On motion that an invitation be extended to the National Pharmaceutical Convention to hold its next annual meeting in Baltimore and that the Secretary send a telegram to that effect to the association now in session in Chicago.

The college went into an election for three delegates to

the convention which meets in Washington, May 1870 to revise the Pharmacopoeia. The following persons were named by the chair to solicit students for session 1869 and 70. Charles Dohme, J. P. Frames, N. W. Jennings.

On motion, college adjourned.

J. J. Smith Sec.

Baltimore, October 14, 1869

Minutes of the College

College met, President Andrews in chair. The following members present; Messrs. Moore, Hancock, Baxley, Chas. Dohme W. S. Thompson, Russell, Frames, Smith. Minutes of last meeting read and approved.

Auditing committee reported that they had examined treasurers report and found it all correct.

On motion that the curator, W. S.Thompson be instructed to deliver to the Maryland Chirurgical Society all of the furniture belonging to said society.

On motion, college adjourned.

J. J. Smith, Sec.

Minutes of the Board of Trustees

Baltimore, October 14, 1869

Board met after adjournment of college. President Andrews in the chair; present Messrs. Moore, Hancock, W. S. Thompson, Russell, Baxley and Smith.

On motion that a committee be appointed to take into consideration the propriety of confering degrees on student graduates

and members of the college who may be deemed worthy of the honor. The chair appointed the following committee. J. F. Moore, W. S. Thompson, J. F Hancock.

On motion the following persons were elected members of the college. J. C. Mittnacht, A. J. Gosman, Christian Schmidt, John Sohl.

On motion that the first fee a member pays be called an installation fee and no other fee be collected that year.

On motion that the sum of $25.00 be raised for the purpose of buying chemical apparatus for the use of Professor of Chemistry, the chair appointed Messrs. Hancock and Smith to collect the money.

On motion Board adjourned.

J. J. Smith, Sec.

Baltimore, November 11th, 1869

Minutes of the College

The college met on this day at the usual hour. President Andrews in chair, a quorum present. There was some business transacted but what the nature of the business was, the secretary is unable to record here. The minutes of this day's proceedings by some unaccountable manner have been mislaid.

J. J. Smith, Sec.

Baltimore.December 9th, 1869

Minutes of the College

The college met. President Andrews in the chair. The following members present. Messrs. Jennings, Moore, Frames, Hancock, Dr. Donovan, Dr. Lauterback, Kirby and Sappington, Baxley & Frames.

Minutes of last meeting read and approved. Committee

on memorial reported progress.

Committee on pharmacopoeia revision also reported progress.

Dr. Kirby offered following resolution which was adopted Resolved that the President of the College appoint the Professor of Pharmacy to inform second course students that a certificate of four years be considered a prerequisite to the acquisition of the college diploma.

On motion, college adjourned.

J.J.Smith, Sec.

Baltimore, December 9th, 1869

Minutes of Board of Trustees

Board met after adjournment of college. President Andrews in chair. Following members were present: Messrs. Hancock, Baxley, Moore Jennings and Smith. F. A. Otte made application for membership. Application laid over until next meeting. E. A. Thierman applied for membership, application referred to Board of Examiners.

On motion that the Treasurer be instructed to warrant Dr. Louis Howe for amount due college. Mr. Hancock of Board of Examiners reported that Iraquin Barrett was not eligible for membership on account of non citzenship.

On motion Board adjourned until next Thursday, Dec= ember 16th at 4 P.M.

J. J. Smith, Sec.

Baltimore, December 16th 1869

Minutes of Board of Trustees

Board met pursuant to adjournment, President Andrews in the chair, following members present Messrs. Hancock, Jennings, Baxley, Moore, Russell, Smith and Thompson.

On motion that the treasurer have sufficient number of cards of the stated meetings printed. On motion of Mr. Moore the following resolution was adopted.

"First, Resolved that the term"Licentiate" in pharmacy be given to all graduates of the college and that at the expiration of three years all graduates who continue in the business and shew proficiency in the art shall be entitled to the degree of Master of Pharmacy.

Second, Resolved that the college grant the diploma to those who at this time and have been for ten consecative years active paying members of the college of good moral character and who shall express a desire for the degree.

Third, Resolved that the Doctor of Pharmacy be granted to those graduates in the business who have been actively engaged for at least ten years and who have gained a reputation among their fellow citizens and may be deemed worthy by the college.

Fourth Resolved, that the charge for degrees shall be Five Dollars ($5.00) for Master in Pharmacy, and Ten Dollars ($10.00) for Doctor of Pharmacy."

On motion resolved that the Degree of Doctor in Pharmacy be conferred on Messers. Geo. W. Andrews, W. S. Thompson, A. P. Sharp, J. Faris Moore, J. Brown Baxley, J. J. Smith, N. W. Jennings, E. Walton Russell, Louis Dohme.

Geo. S. Fechtig made application for membership. Application referred to next meeting. Messrs. J. F. Moore and W. S. Thompson were appointed committee to prepare a design for a diploma.

J. J. Smith, Secretary

Vol. 2.

Minutes of the College

Baltimore, January 13th, 1870

The meeting was called at 4-1/2 P.M. First Vice Pres. J. F. Moore in the chair. The following members were present. Messrs. Moore, Jennings, Thompson, Sohl, Frames , Roberts, Baxley, Hancock, Stevenson, and Charles Dohme. The Secretary being absent Mr. Dohme was appointed Secretary, Pro tem.

The minutes of the last meeting were read and approved, the chairman read the report of the committee on degrees which had all ready been reported to the board of trustees. Mr. Moore in explanation stated that members eligible could obtain their degrees by asking for them and paying the fee. The Treasurer here upon read his annual report which was referred to an auditing committee of Messrs. Jennings, Dohme and Stevenson.

The college then proceeded to the election of officers, viz; 1st and 2nd Vice Presidents and two of Board of Examiners. Mr. Moore was unanimously elected to the first Vice Presidency, for 2nd Vice President, three candidates were nominated, namely Messrs. Louis Dohme, E.W. Russell and J. P. Frames., Mr. Louis Dohme having received the largest number of votes was declared elected. For Board of Examiners, Messrs John F. Hancock and N. H. Jennings were elected. Messrs. Moore, Thompson Roberts, Frames and Baxley were appointed a committee to take into consideration the subject of renewing the charter of the college (which expires this year) to propose any changes that may be desirable. Also to consider the subject of memoralizing the legislature for an appropriation of funds to meet the necessary expences of the college. The committee was instructed to report as soon as possible. The college then adjourned to meet on Thursday January 20th at 4.P.M.

Charles E. Dohme, Sec. Pro tem.

Meeting of the Board of Trustees

The Board met after the adjournment of the college. Members present, Messrs. Mo re, Baxley, Jennings, Hancock, and Thompson. Mr. Moore took the chair and Mr. Thompson was appointed Secretary pro tem. The resignation of Mr. Louis C. Horn was presented and unanimously accepted.

Mr. Geo. F. Fechtig having been nominated for membership at a previous meeting was upon motion of Mr. Baxley unanimously elected. The name of Mr. John A. Webb was proposed for membership by Mr. Moore and laid over under the rule until the next meeting.

On motion the Degree of Doctor of Pharmacy was conferred upon Messrs. Joseph Roberts, and James P. Frames. Mr. Moore read a communication from J. F. Piquett on the subject of his term of apprenticeship which was referred to Mr. Moore for conference with Dr. T. E. Kirby (Mr. Piquett's preceptor).

Adjourned.

Signed W. S. Thompson, Sec. pro tem.

Baltimore, January 20th, 1870

Minutes of the College

Met this day pursuant to agreement from January 13th, President Andrews in the chair and the following members present. Messrs. Roberts Baxley, Kirby, Thompson, Sappington, Jennings, Hancock, Moore and Smith. Minutes of last meeting read and approved. On motion of Mr. Moore that the committee on the report on renewing of charter be accepted and that the committee continue in its office and memoralize to the new legislature for an appropriation of money for the college.

On motion that a committee of six be appointed to make arrange-

ments for the meeting of the American Pharmaceutical Association which meets in Baltimore, September next, chair appointed for committee, Messrs. Moore, Roberts, Hancock, Louis Dohme, Thompson and Sappington.

On motion that the Dean make all necessary arrangements for the committee in March 1870. On motion that the committee on revision of Pharmacopea fill all vacancy in their committee.

On motion college adjourned.

J. J. Smith, Secretary

Baltimore, February 10th, 1870

Minutes of the College

College met, President Andrews in the chair and the following members present, Messrs. Russell, Louis Dohme, Roberts, Baxley, Hancock Moore, Stevenson, Lautenbach, Jennings, and Smith.

Mr. Roberts read a paper on Fluid Ext. Bucher,paper referred to committee on revision of Pharmacopea.

= The Auditing committee reported they had examined the Treasurer's account and found it all correct, report accepted and committee discharged. On motion of Mr. Hancock that a committee of five be appointed to make arrangements to hold conversational meetings every three months, chair appointed the following committee. Messrs. Hancock, Baxley and W. S. Thompson, Moore and Louis Dohme.

Mr. Roberts made a motion to award a vote of thanks to Mr. Baxley for his long and faithful services as Treasurer which was tendered by the association.

Adjourned.

J. J. Smith, Sec.

Baltimore, February 10th, 1870

Meeting of Board of Trustees

Board of Trustees met after adjournment of college. President Andrews in chair. Present Messrs. Baxley, Hancock, Louis Dohme, Moore, Jennings and Smith.

On motion, J. A. Webb was elected a member of the college. Mr. F. A. Sherman's name was referred to board of examiners. A ballot was taken on the application of F. A. Otto for membership, his application was rejected.

On motion, Alonzo Lilly was elected a contributing member of the college.

On motion it was resolved that John Piquitt is not competent to come forward as a candidate for Graduation from the fact of his not having served four years apprenticeship to the business.

On motion, Board adjourned.

J. J. Smith, Secretary

Baltimore, March 10th, 1870

Meeting of the College

College met, President Andrews in chair and following members present. Messrs. Hassencamp, N. W. Thompson, Sappington, Baxley, Roberts, Kirby, Stevenson, Donovan, Hancock, Jennings, Frames, Sohl, Dohme and Smith.

Minutes of last meeting read and approved. The Dean reported that the following persons having passed a satisfactory examination, graduated with the honors entitled to them on March 5th, viz: Louis Becker, Md. Charles A Bradencamp, Md. John H. Hancock, Virginia, Edwin Livingston, Va. W. H. Lotz, Md. Franklin, D. Woods, Md. and A. W. McClanahan.

On motion, college adjourned.

J. J. Smith, Sec.

Baltimore, March 10, 1870

Minutes of the Board of Trustees

Board of Trustees met, President Andrews in chair. Members present, Messrs. Baxley, Thompson, Jennings, Hancock and Smith. Charles E. Brack corner Forrest and Ensor Streets was named for membership, laid over till next meeting.

J. H. B. Jeffersons' resignation was laid on table.

Adjourned.

J. J. Smith, Secretary

Baltimore, March 17, 1870

Meeting of the College

Special meeting of the college held this day. Pres. Andrews in the chair and following members present. Messrs. Erickson, Donovan, Sappington, Schwarts, Jennings, Roberts, Webb, E.W.Russell, Kirby, Moore, Hancock, Baxley, Thompson, Scott, Dohme, Leamy and Smith. Minutes of last meeting read and approved.

Object of meeting was to select ten names to be presented to the Governor out of which numbers to be selected three persons as commissioners to carry out the provisions of the lately enacted "Drug Law" that the selection of names be not confined to members of the college. The College went in for election of the aforesaid ten persons. Dr. Erickson and Webb acting as tellers. The following named persons were selected. Messrs. Baxley, Moore, Jennings, Thompson, Lemon, Dohme, Sappington, Hancock, Leamy and Smith. On motion a committee was appointed to revise the By Laws.

The chair appointed the following committee. Roberts, W. S. Thompson, Baxley, Moore, and Sappington.

On motion a vote of thanks be tendered to Messrs. McLane and Snyder of the Maryland Legislature for their successful efforts in procuring the enactment of the Drug Law. On motion the committee on Drug Law be discharged.

Vote of thanks be tendered to them for the able manner in which they have discharged their duty.

Adjourned.

J. J. Smith, Secretary.

Baltimore, April 14th, 1870.

Meeting of the College

The college met, First Vice President Moore in the chair and following members present. Messrs. Sappington, Frames, Sharp, Roberts Stevenson, W. S. Thompson, Hancock, Baxley and Smith. Minutes of last meeting read and approved.

Committee on revision of By-Laws reported Progress. Committee on revision of Pharmacopea made their report. Report accepted and they were instructed to hand over their report to the delegates of this college to the revision of Pharmacopea convention. P. Sharp was added to the committee of reception to the delegates to the Pharmaceutical Convention.

On motion that a committee of five be appointed to draw up a Preamble and Resolution to call a convention of the college of Pharmacy of the U. S. to meet in Baltimore at the time of the Pharmaceutical Convention. The following persons were appointed. Messrs. Roberts, Stevenson Baxley, Hancock, and Sharp.

On motion that the three professors shall constitute part of the committee of five to the convention. The chair appointed Messrs. Baxley, Roberts, the other two persons.

The resolution in regard to Graduation be stricken from circular was on motion referred to committee on By-Laws.

Mr. Hancock presented to college a copy of British Pharmacopea. Vote of thanks tendered to Mr. Hancock.

Resignation of Mr. Jefferson laid over until next meeting or such a time as Mr. Jefferson can attend to state his grievances to the college.

On motion that Messrs. Moore and Baxley be committee to prepare the annual circular,

Adjourned.

J. J. Smith, Secretary

Baltimore, May 12, 1870

Minutes of the College

College met, President Andrews in the chair. Members present Messrs. Frames, Hancock, L. Dohme, Moore, Sappington, Baxley, and Smith, Jennings.

Mr. Baxley reported that the committee fulfilled their duties and the following is the work done.

Report of the committee on revision of By-Laws laid over till next meeting. Next stated meeting, send notice of revision of By-Laws, be stated in By-Laws. Dr. Sappington and L. Dohme were added to the committee to solicit advertisement for the circular.

Mr. Moore of committee on revision of Pharmaceutical convention made a verbal report that the committee had performed the duty assigned them.

Adjourned.

J. J. Smith, Sec.

Baltimore, June 9th, 1870

Meeting of the College

College met at regular meeting. President Andrews in the chair, Secretary being absent on motion of Mr. Moore J. P. Stevenson was appointed Sec. Pro tem. Reading of minutes of previous meeting was laid over until next session. The following members were present. J. F. Moore J. S. Thompson, J. F. Hancock, J. H. Jennings, Joseph Roberts, Dr. M.W.Donovan E. W. Russell, J. Sohl.

Committee on By-Laws made their report and on motion it was accepted. On motion Mr. Moore the By-Laws were read-amended and adopted by sections.

Mr. Roberts moved that the By-Laws be adopted as a whole. Carried. On motion Mr. Moore the report of committee on By-Laws with suggestions was adopted.

Mr. Moore moved that the committee of By-Laws be continued. Carried.

On motion the President was instructed to appoint the committees and report at next meeting.

Mr. Moore moved that Mr. I. B. H. Jefferson's resignation be accepted when he returns his certificate and pays his dues. Passed.

On motion the college adjourned.

J. S. Stevenson,
Sec. Pro Tem.

Baltimore, June 10th, 1870

Meeting of the Board of Trustees

First Vice President Moore in chair. Members present were, W. S. Thompson, Louis Dohme, J. F. Hancock, Jennings, & Smith. The following persons were proposed for membership. Charles E. Brack, J. N. Potts, J. P. Hancock

Monroe, Passapae, and I. C. Rogers.

On motion it was resolved that the rule be suspended and the following named persons be declared elected members of the college. The chair appointed J. F. Hancock, Louis Dohme and W. S. Thompson a committee to draft a rule to govern the Board of Trustees in confering the degree of Doctor of Pharmacy.

Adjourned.

J. J. Smith, Secretary

Baltimore, July 14, 1870

Meeting of the College

College met. President in chair and members present; Messrs. Moore, Sappington, Thompson, Hancock, Jennings, Roberts, Sharp, Smith Donovan, Moore,

Minutes of last meeting approved. Treasurers report accepted Auditing committee to audit Treasury account, Messrs. Moore, Hancock and Smith

On motion of Mr. Roberts that the vote by which the By-Laws were adopted at our last meeting be reconsidered be it further resolved that the said By-Laws and our Code of Ethics be again placed in charge of a committee for further revision. Be it further resolved that the By-Laws in use under our old organization be continued in force for the transaction of business. Officers elected--Geo. W. Andrews, President, J. Jacob Smith, Secretary W. S. Thompson, Examiner, J. B. Baxley, Treasurer.

On motion of Mr. Moore that the college go into an election of two vice Presidents and two Board of Examiners to fill the unexpired term made/vacant by the repeal of the old charter. The college elected Messrs. J. F. Moore First Vice President, Louis Dohme, Second Vice President, J. N. Jennings and J. F. Hancock, Examiners.

Jennings, and Smith. The following persons

On motion of Jos. Roberts, the following preamble and resolutions were adopted, viz; Whereas, by act of General Assembly of State of Maryland passed February 4, 1870. Certain persons therein named were granted an act of Incorporation under the Style of The "Maryland College of Pharmacy" Said act of incorporation repealing the then existing charter of a like institution the purpose being to continue the same with enlarged powers. And whereas-from the necessities in the premises it became necessary to continue to act under the organization that had had existence through the repealed charter until a reorganization could be had under the new.

Therefore be it resolved that all business transacted during said interregrum from the repeal of the charter 1841 until the reorganization of the charter of 1870, Is hereby made valid and binding to the full effect it would have been valid and binding had said interregrum not have occured.

Adjourned.

J. J. Smith, Secretary.

Baltimore, September 8th, 1871

Minutes of the College

In the absence of the President G. W. Andrews and the two Vice Presidents. Dr. Baxley moved that Jos. Roberts be appointed President pro tem; Secretary also being absent on motion J. F. Hancock was appointed Sec. Pro tem. The roll being called the following members were found to be present. Messrs. Roberts, Sharp, Baxley, Sappington, Eareckson, Kirby, Lauterbach, Jennings, Webb, Potts, Hancock, and Donovan. Minutes of last meeting read and confirmed and minutes of Board of Trustees read and confirmed.

Dr. Baxley reported proceedings of the committee on printing circular announcing the approaching course of lectures, of the college. He stated that the new feature introduced this year viz of publishing an advertising

sheet in connection with the circular had been quite successful. By the advertising, although limited in number, the college had realized a pecuniary gain of two hundred dollars which is in excess of full cost of printing and distributing and probably twenty five more dollars would yet be realized from the same source. J. F. Hancock moved that the report be accepted and that the thanks of the college be tendered to Mr. Baxley and others of the committee for their most excellent services.

Dr. Sappington stated that Dr. Baxley had alone done all of the work and that the thanks of the college be extended to Dr. Baxley alone. The resolution was so amended and passed.

On motion of J. B. Baxley that the use of the hall of the college be extended to the Congress of Colleges of Pharmacy in the United States which will assemble in this city on the 13th of September.

On motion of J. B. Baxley the meeting went into an election of delegates and alternates to represent the college at the 18th annual meeting of the American Pharmaceutical Association which will assemble in this city on the 13th day of May. G. W. Andrews, L. Dohme, N. H. Jennings, O. Monsarrat and J. F. Hancock were elected delegates and Messrs. W. S.Thompson, J. F. Thomsen and J. P. Frames, J. F. Moore, and J. J. Smith appointed alternates.

On motion the secretary was instructed to furnish delegates with necessary credentials. On motion, N. H. Jennings was added to committee of assignments.

On motion college adjourned.

signed J. F. Hancock
Sec. Pro tem.

Baltimore, October 13th, 1870

Minutes of the College

College met this day called to order by W. S. Thompson, Pres. Pro tem, on motion J. F. Hancock was chosen Secretary pro tem. Present Messrs. W. S. Thompson, Roberts, Sharp, Jennings, Baxley and Hancock. Minutes of last meeting read and motion of Mr. Baxley the resolution extending thanks of the college to Mr. Baxley individually for the able manner in which he had attended to the annual circular was altered as to extend thanks of the college to all of the committee. The minutes were then confirmed.

Mr. Hancock presented to the college a cluster of twigs cut from a coffee tree in Rio de Janiero; on motion a vote of thanks was tendered to Mr. Hancock for the same.

Mr. Roberts presented the report of the committee of arrangements by the college at a previous meeting to propose for the 18th annual meeting of the American Pharmaceutical Association which report was read by Mr. Roberts and on motion was accepted and the Secretary was ordered to record a vote of thanks to the committee for the able maner in which they had performed their duties.

The proposed by-laws were introduced and read by the Chairman of the committee on revision of By Laws and "code of ethics" By motion of Mr. Baxley that portion refering to the meeting of the Trustees was ammended so as to read "That the Board of Trustees shall meet on the first Tuesday of January, April, July and October of each year.

For that portion of By-Laws refering to "degrees", Mr. Baxley moved to substitute the word licentiate in pharmacy instead of Graduate in Pharmacy.

Mr. Hancock moved to ammend by striking out the word Graduate and Master of Pharmacy and give but the one title, viz; Doctor of Pharmacy, lost.

The Code of Ethics was read and adopted by sections as recommended by the committee. On motion of Mr. Roberts the report was accepted and adopted.

On motion of Mr. Sharp the printing of the act of incorporation By Laws and Code of Ethics was entrusted to Messrs. Roberts and Baxley with instructions to use their discretion in number and style.

On motion, college adjourned.

signed, J.F.Hancock
Secretary Pro Tem.

Baltimore, November, 3, 1870

Minutes of Special Meeting of the College

Present Messrs. Andrews, Jennings, Hancock, Sharp, Roberts, Baxley, Monsarrat, Moore, Scott and Thompson. In the absence of the Secretary, W. S.Thompson was on motion appointed Secretary for the time.

On motion of Mr. Roberts, a committee of three members was appointed to take into consideration the death of Charles Caspari. Messrs. Roberts, Baxley and Hancock were appointed as said committee. The committee retired for a short time and upon returning reported the following resolution.

> Whereas, our late fellow member, the lamented Charles Caspari has passed from our midst to that realm from whence there is no return,
>
> Therefore, be it resolved by the members of the Maryland College of Pharmacy that it is with sincere grief that we record the death of our late associate Charles Caspari and do recognize the fact that our profession has lost a capable and useful member and the community a good citizen.

Be it resolved, that we express our heartfelt sorrow and sympathy to his bereaved family in this their saddest affliction.

Be it resolved that a copy of these resolutions be sent to the family of our deceased member and that the same be published in the daily papers.

Mr. Baxley offered the following resolution which was adopted.

Resolved that the members of this college attend the funeral of their late member in a body, wearing the usual badge of mourning.

On motion of Mr. Hancock, it was resolved that a committee of three members be appointed to prepare a biographical sketch of the deceased. Messrs. Sharp, Hancock and Louis Dohme were appointed as said committee.

On motion, college adjourned.

William Silver Thompson, Sec. Pro Tem.

Baltimore, November 11, 1870

Minutes of the College

President G. W. Andrews in the chair. Present Messrs. W. S. Thompson, Baxley, Frames, Hancock, Stevenson, Moore and Smith. Minutes of last stated and special meeting read and affirmed. Committee on printing by laws reported progress.

On motion Mr. Moore, committee on By Laws be instructed to send a copy of By Laws to each member as soon as printed.

On motion of Mr. Thompson committee on printing be authorized to have 100 copies of the name of the standing committees printed.

On motion college adjourned.

J. J. Smith, Sec.

November 16th, 1870

Meeting of the Board of Trustees

The meeting was called to order at four o'clock by President Andrews. Present, Messrs. Andrews, Thompson, Jennings, Dohme, Baxley, Smith and Hancock.

Mr. Thompson proposed the name of Mr. Justin Stehl for membership Professor Moore arose and spoke in explanation of what had been done in reference to raising the standard of pharmaceutical education by the Conference of Colleges of Pharmacy while in this city in September last. The resolution enclosed will explain. The resolution based upon what the Congress had recommended were read, amended and adopted. Mr. Baxley made some observations in reference to the examinations. Professor Moore replied that the idea was that the student should in passing the final examination be first examined by the Professors respectively to which they will be required to give written answers. These answers together with said students to be handed over to the board of trustees before whom they should pass an oral examination.

Professor Moore printed some resolutions in reference to Honorary Degrees (Resolutions enclosed). Professor Moore read a report from which was agreed upon by the committee appointed to fill up the certificates of honorary degrees. Adopted. Professor Moore now moved that the committee to get up he certificates of Master of Pharmacy and Doctor of Pharmacy be enstructed to have printed the needed number of copies. Mr. Baxley stated that Mr. Jefferson desired to withdraw his resignation and moved that Mr. Jefferson be allowed to withdraw his resignation.

Mr. Dohme moved that a committee of three be appointed to write circulars to all of the pharmacists in the State inviting them to join the college. The chair appointed Messrs. Dohme, Smith and Hancock.

Degree of Doctor--

RESOLVED: that the degree of Doctor in Pharmacy being intended as an honorable destinction shall be conferred upon such graduates in Pharmacy only, who have continued practically and successfully engaged in the pursuits of Pharmacy for at least ten years after graduation, and who have by superior scientific attainments or services rendered their profession gained an honorable reputation among their fellow pharmacists, the Medical Profession and the Public at large.

Degree of Master---

RESOLVED: That the candidate for the degree of Master in Pharmacy shall be a graudate of this college, have continued in the business for a period of five years after graduation and shall give such evidence of advancement in the science of his profession as the Board of Trustees may require.

Baltimore, December 8th, 1870

Minutes of the College

The college met at 4:30 P.M. called to order by first Vice President Dr. J. F. Moore. Members present, Messrs Moore, Roberts, Hancock, Frames, Baxley, Eareckson, Sappington, Lauterback and W. S. Thompson.

The minutes of the Board of Trustees of late special meeting were read and approved.

On motion of Mr. Baxley the circular lately issued to the Pharmaceutists of the state was read for the information of the members present.

Mr. Hancock from the committee appointed to prepare an address to the Pharmaceutists of the State reported that the committee has performed that duty, upon motion the report was accepted and the committee discharged.

The committee to report a plan to induce a larger attendance of members at the meeting by making the meetings more interesting submitted a written report which was accepted. The committee continued and authorized to carry out the suggestions they recommend in the report.

On motion of Mr. Thompson it was ordered that the subject for discussion at the next monthly meeting of the college be "Fluid Extracts."

The committee on printing the charter by hand and code of Ethics reported that they had performed that duty at an expense of $33.34. Upon motion the report was accepted and the committee discharged.

Mr. Roberts read a paper on compound infusion of Gentian which was accepted and referred to the committee on unofficional formulae.

After some discussion of a conversational character on scientific subjects the college adjourned.

W. Silver Thompson, Sec. pro tem.

Baltimore, January 12th, 1871

Minute of the College

College met this day, L. Dohme second V. President in chair. On motion J. F. Hancock was appointed Sec. pro tem. On motion of Mr. Roberts the reading of the minutes of last meeting was dispensed with. Members present L. Dohme, J. F. Moore, W. S. Thompson, Baxley, J. J. Thomsen, Earickson, Jennings, Monsarratt, Lauterbach, Schmidt, Sohl, Sappington, Potts, Hassencamp, J. P. Frames, Roberts, Donovan, J. F. Hancock, and Smith.

L. Dohme, chairman of committee to solicit pharmaceutists throughout the State to join the college which was reported at the last meeting and committee discharged, stated that he had a copy of the initiation which he handed to the

secretary.

Mr. Roberts, on motion, for the instruction of members present read the circular.

Treasurer, J. B. Baxley submitted the semi-annual report of his office. On motion, the report was accepted and referred to an auditing committee of Messrs. Roberts, Jennings, and Lauterback.

The college went into an election of first and second vice presidents, and two of the Board of Examiners which resulted as follows. J. F. Moore first vice president, L. Dohme, second vice president. N. H. Jennings, and J. F. Hancock examiners, the chair appointed the standing committees for 1871 they are as follows:

On Unofficional Formulae

J. F. Moore, Chairman
J. F. Hancock
W. S. Thompson
J. H. Hancock
F. Hassencamp

On Annual Commencement

J. B. Baxley, Chairman
J. N. Potts
N. H. Jennings,
R. Lautenback
W. Mittnacht

On Library

J.F.Hancock Chairman
J. A. Webb
Chas. E. Dohme
N. H. Jennings,
J. P. Frames

On Revision of Pharmacopeia

Jos. Roberts, Chairman
W. S. Thompson
J. F. Moore
Louis Dohme
Geo. W. Andrews

On Lectures and Chemical Apparatus

J. F. Hancock, Chairman
J. S. Stevenson
Edwin Earickson
W. A. Elliott
J. J. Smith

On Cabinet of Specimens

R. Sappington, Chairman
A. W. Duke
A. P. Sharp
W. W. Osborn
J. J. Thompson

J. F. Hancock rose to a point of order and stated that he noticed the presence of the Secretary (Smith) at the meeting and would like to know if he had with him the proceedings of the last two meetings which had not been acted upon by the college. The Secretary replied that he had the proceedings of the last meeting

but not of the previous one and observed that the proceedings of the November meeting had not been presented to him in a complete form by the Sec. pro tem. On that occasion, V. President Moore stated that he was somewhat to blame for the imperfect minutes as he had neglected to write out the resolution as offered by himself on that occasion. On motion, the minutes of last meeting were read and adopted.

The regular business of college being conducted the discussion of Fluid Extracts occupied the attention of the members and quite an interesting debate was engaged in by Messrs. W. S. Thompson, L. Dohme, Roberts, J. J. Thomsen Moore and Lautenback. The hour growing late, the subject was postponed until next monthly meeting of the college.

On motion that Secretary inform members in next notice that the subject of Fluid Extracts would be discussed.

J. F. Hancock, Sec. Pro tem.

Minutes of Board of Trustees

Baltimore, January 12, 1871

The Board met after the adjournment of the college. First Vice President Moore in chair. On motion, B. F. Owings, A. J. Schront, W. A. Suding and Justis Stehl were elected members of the college.

The committee to get up blanks for degrees to be granted by the college exhibited design of the same which was approved and the committee instructed to have printed the necessary number of copies.

Mr. Baxley presented resignation of William Elliott and stated that Mr. Elliott had complied with all of the requirements of the college. On motion the resignation was accepted.

Several bills were presented, approved and ordered to be paid.

On motion of Professor Moore the degree of Doctor of Pharmacy was conferred upon Professor William Proctor of Philadelphia, the degree was also conferred upon Dr. David Stewart of Port Penn, Delaware.

On motion, the Board adjourned.

J. F. Hancock, Sec. Pro tem.

Baltimore, Feb. 9th, 1871 Minutes of the College

The college met this day at the usual hour. President Andrews in the chair and the following members present. Messrs. Sappington, W. S. Thompson Moore, Stevenson, Lautenback, Frames, Earickson, Baxley, Roberts, Schmidt Kirby and Smith. Minutes of last meeting read and affirmed. Minutes of the Board of Trustees read also.

Mr. Roberts submitted a report of auditing committee. Report accepted and committee discharged.

On motion, committee on sale of books belonging to college were discharged and the matter referred to committee on Library.

On motion Mr. Thomson the sales of the books and the appropriation of the funds thereof be referred to Board of Trustees. The question of fluid extracts came up for discussion and quite an interesting debate was had which was participated in by Messrs. W. S. Thompson, Prof. Moore and Roberts Lautenback, Sappington and J. F. Hancock.

On Motion Mr. Thompson that our representative Prof. Moore in the revision of Pharmacopeia convention be instructed to advocate the recommendation of the committee, on revision of Pharmacopoeia of the college.

On motion college adjourned.

J. J. Smith, Sec.

Baltimore, Feb. 12, 1871

Minutes of the Board of Trustees

Special meeting of the Board held this day. President Andrews in the chair all members of Board present.

On motion Mr. Baxley that John Baumgarten have the time extended to him to present his thesis. On motion that the theses presented by Edw. A. Smith, Henry W. Hanna, J. L. Stigman, F. Lautenback F. W. Blaney, Albert E. Thompson, I. Briscoe Compton, be accepted.

On motion Mr. Moore that the examination of the first class students take place on Thursday, February 23, at three P.M. An examination of graduating class take place on Saturday, February 25th at 3 P.M. On motion of Professor Moore that the Board of Examiners with Louis Dohme to conduct the oral examination of the graduating class. The final examination to take place on Monday, February 27th, at 9 a. m.

On motion Mr. Thompson that an invitation be extended to Board of Trustees of the Philadelphia College of Pharmacy to attend the commencement of the Maryland College Pharmacy. On motion of Professor Moore that the time of holding the annual commencement be left to the committee on annual commencement.

The following resolution offered by Professor Moore was adopted. Resolved that: the candiate for graduation at the time be considered to have complied with the requirements in regard to time of service and resolved further that a committee of five be appointed to take this matter into consideration and report to the next meeting of the Board of Trustees, the chair appointed the following persons as the committee. J. F. Moore, L. Dohme, J. B. Baxley, J. F. Hancock, N. W. Jennings, on motion also, that the matter of be referred to the above named committee.

On motion, board adjourned.

J.J.Smith, Sec.

Baltimore, February 23, 1871

Minutes of the Board of Trustees

The examination of the first course students took place today at the college at the hour of ten a.m. was conducted by Professor J.F.Moore who examined the students in two branches, pharmacy and materia medica. The question in chemistry was not submitted by Professor Moore. J. F. Hancock was the only other member present. The following gentleman merit special mention as having passed a very creditable examination; viz, N. S. Purcel, Virginia, John B. Thomas, J. N. Tucker, Md. Louis E. Rochle, Germany.

J. F. Hancock, Sec.

Balti ore, March 17, 1871

Minutes of the Board of Trustees
Special Meeting

President Andrews in the chair, other members of board present, Messrs. Thompson, Moore, Baxley, Jennings, Dohme, and Hancock. On motion Mr. Baxley, Prof. Israel J. Grahame of Philadelphia be declared a Graduate of Pharmacy and was also voted the honorary degree of Doctor in Pharmacy .

Mr. Thompson chairman of Board of Examiners reported that the following gentleman had been duly examined by the Board and were entitled to graduate, viz, John Baumgartner, F. Lautenback, T. B. Compton, E.A. Smith, A. E. Thompson, and J. L. Steigleman. On motion, the gentlemen were declared Graduates in Pharmacy.

On motion of Mr. Baxley, Friday next at 3 P.M. was the time appointed to examine Messrs. Hanna and Blaney. Mr. Baxley nominated Isaac S. Brown for membership. W. L. Dohme nominated Charles Tieman for membership.

Mr. Moore remarked Mr. Piquette had attended the lecture of the college and otherwise complied with the rules of the college, he therefore moved that John Phillip Piquette be informed of the examination which is to take place on Friday next and be urged to come forward to be examined adopted.

On motion Messrs Baxley and Dohme were requested to confer with Mr. Piquette upon the subject of Professor Moore!s motion.

Mr. Baxley moved that honorable mention be made at the commencement of first course students who had passed creditable examinations. The motion was lost.

Mr. Dohme remarked that a portion of the alumni of this college were about to engage a teacher to instruct them anylytical chemistry and asked to know if the hall of the college could be rented for the purpose. They (the class) to furnish apparatus.

Mr. Thompson thought the Chemical Room at the Maryland Institute would be more suitable and promised to inquire if such an arrangement could be made. Adjourned.

J. F. Hancock, Sec. Pro tem.

Baltimore, March 3rd, 1871.

Minutes of the Board of Trustees, Special Meeting

President in the chair. Other members of the Board present, Messrs. Thompson, Baxley, Moore, Jennings, Dohme and Hancock.

Mr. Thompson, chairman of the Board of Examiners, reported that Messrs. Piquette, Blaney and Hanna had been examined and had passed a very creditable examination and on motion they were declared Graduates of the College.

Mr. Thompson made some remarks in reference to renting this hall

for the teaching of analytical chemistry and moved that in case the class cannot be suited elsewhere this hall be placed at their disposal, upon such terms as the Board of Trustees may agree upon. Motion adopted.

Prof. Moore stated that the college of Dental Surgery would be glad to rend this place to the college together with the use of their chemical apparatus. Mr. Baxley moved that a committee be appointed to investigate the subject. The chair appointed Messrs. Baxley, Moore and Dohme as the committee.

Mr. Hancock stated that the professors would like a change in hours for lectures to take place at the beginning of the next term. The Professor of Chemistry and Materia Medica would prefer the evening to the afternoon. The Professor of Pharmacy on motion, the subject was referred to the next stated meeting of the college.

Mr. Jennings moved to reconsider the action of the Board at its last meeting refusing an honorable mention of those students of the first course who had passed creditable examination. Adopted. On motion it was ordered to make honorable mention at the commencement of the followin, gentlemen of the first course. N. S. Purcel, Va. John P. Thomas, J. N. Tucker, Md. Louis Rochle, Germany. On motion adjourned.

signed J. F. Hancock, Sec. pro tem.

Baltimore, Marych 7, 1871

Minutes of the Board of Trustees

A special meeting was had this day. President Andrews in the chair. Other members of Board present, Messrs. Jennings, Thompson, Moore, Baxley, Dohme, and Smith, Hancock.

The object of the meeting was to consider the propriety of announcing

public, at the commencement the names of the members of this college on whom the degree of Doctor in Pharmacy had been conferred. Professor Moore offered the following resolution which was adopted.
Resolved: That the Dean be instructed in announcing the degrees conferred by the college, shall not designate by name any member of this college on whom the degree of Doctor of Pharmacy has been conferred. J. Stewart and Fred Fratz were nominated for membership. Laid over for further consideration. On motion Board adjourned.

J.J. Smith, Secretary

Baltimore, April 4th, 1871

Minutes of the Board of Trustees

President Andrews in the chair, and the following members present. Messrs. Jennings, Hancock, Smith, and Thompson. Mr. Thompson of the Board of Examiners, reported favorably upon the examination of the application for membership of Messrs. J. P. Piquette, J. R. J. V Stewart, F. Fratz of Baltimore, Steiner Schley of Frederick, Md. and Ed. A. Smith as contributing member. On motion, they were declared members of the college.

Letters were received from Dr. David Stewart of Port Penn, Delaware, Wm. Proctor, Israel J. Grahame, John M. Maisch of Philadelphia, Joseph Roberts, E. W. Russell, J. B. Baxley and J. F. Moore of Baltimore accepting the degree of Doctor in Pharmacy which was conferred upon them by the college.

Geo. made application for membership under the rule his application was laid over until next meeting of Board.

On motion, Mr. Smith, the sum of $27.00 which amount was

realized from sale of books to Messrs. Jennings and Hancock be applied for purchase of books for use of library and that the unbound books be handed over to library committee to be disposed of to best advantage.

The committee on rules and regulations for government of teems of graduation and made the following reports which was accepted, and adopted as

Whereas it became necessary for the Board of Trustees of the Maryland College of Pharmacy to establish rules and regulations for their government in granting diplomas to students who attend their lectures of this college and for the granting of honorary degrees. Therefore be it resolved that any candidate for graduation shall be required to have served an apprenticeship of four years in the retail drug and apothecary business which shall have been conducted under one or more employers unless released by his or their consent or by decision of the Board of Trustees of this college

Resolved that the term apprenticeship be construed to mean four years pharmaceutical instruction under the guidance and supervision of one or more reputable pharmacists in one or more dispensing pharmacies. Resolved that his moral charachter is a qualification demanded by this college the student thus presenting himself as an applicant for graduation shall be required to produce a letter or letters from his employers vouching for the moral qualifications of said student or apprentice and the length of time he has been in the business as such.

Resolved that when an apprentice or student makes application to graduate

and receive the diploma of the college in case the letter or letters presented by the said apprentice or student vouching for good moral character etc. to be given by a pharmacist or pharmacists unknown to the Board of Trustees said Board of Trustees shall have authority to demand letters of reference in order to identify the pharmacist or pharmacists with whom the apprentice or student has been employed.

Resolved that no apprentice or student shall be granted a diploma from this college until he shall have attained to the age of twenty one years and attended two courses of lectures in a reputable school of pharmacy the last of which shall have been attended in the School of this college.

Resolved that the candidate for graduation shall present to the Treasurer of this college on or before the first day February his graduation fee of ten dollars an original thesis of not less than fifteen pages upon some subject pertaining to one of the branches of pharmaceutical study and his matriculation tickets and the tickets of the professors for two full courses of lectures also his letters testifying to good moral character and the length of time he has been engaged in an apprenticeship.

Resolved that each apprentice or student shall have an examination of written questions to be submitted by the professors respectfully of which sixty per cent of correct answers on all of the branches taught shall entitle him to an oral examination to be conducted by the trustees of the college and upon them shall depend his success.

Resolved that the Degree to be conferred on graduates shall be that of Graduate in Pharmacy, and at the expiration of three years upon evidence of professional advancement and good moral standing the Board of Trustees may at their discretion confer the degree of Master of Pharmacy, and those who for ten years shall have maintained the honor and dignity of the profession

the honorary degree of doctor of pharmacy may be conferred.
Resolved that when an apprentice shall have served three years and six months after the time of graduation he may be declared a graduate of this college providing he consents to serve out the full unexpired term of his apprenticeship and comply with all of the rules of the college and in case the covenant is violated by said apprentice he shall forfeit his diploma.
Resolved that the Board of Trustees authorize the drafting of a mandamus which shall be read by one of the professors of the college at the annual commencement and the president of the college be requested to reply to the same or authorize any one whom may select to perform the duty.
Resolved that the office of chaplain be established by the Board of Trustees.

On motion board adjourned.

J. J. Smith, Secretary

Baltimore, 9th, 1871

Minutes of the College

The college met, first vice-president Moore in the chair and the following members present. Messrs. Baxley, Roberts, Lauterback, Frames, Farickson, L. Dohme, W. S. Thompson, Hancock and Smith. Minutes of last meeting read and approved.

On motion of Mr. Roberts that the changing of time of holding the lectures be referred to Board of Trustees. Dr. Earickson offered as a substitute that the matter be laid over until next meeting of college. Substitute adopted.

Mr. Hancock offered several amendments to the constitution under the rule the consideration of which was laid over until next meeting of the college.

Mr. Roberts offered the following resolution was adopted. Be it resolved that the paper of Dr. Squibb on Fluid Extract and their as published in the proceedings of the American Pharmaceutical Association of 1870 be reforwarded to the committee on revision of the pharmacopeia with instructions to report generally on the statements and recommendations of said paper and particularly to what extent his theories may be reduced to practice in practical pharmacy.

On motion, college adjourned.

J. J. Smith, Secretary

Baltimore, April 13, 1871

Minutes of the College

The College met this day President Andrews in chair and following members present, Messrs. Roberts, Thompson, Webb, Monsarratt Frames, Beam, Scott Schwartz, Schmidt, Sappington, Potts, Hassencamp, Hancock, Esrickson and Lauterback. Secretary being absent J. F. Hancock was appointed secretary pro tem. Minutes of last meeting read and approved.

The reprint of Library committee was received and adopted. The subject referred from the last meeting as to the hour and day when the professors should deliver the lectures of the next annual session it having been proposed to change the hour from the afternoon to evenings, various suggestions were made and resolutions offered after which it was moved by Dr. Sappington and carried to instruct the professors to continue with the same hour and as during the last session.

The proposed amendments to the By-Laws as read by Mr. Hancock at the last meeting was called up. Mr. Hancock moved that the proposed amendments and the resolution offered at the last meeting be postponed until next meeting of the college.

On motion, college adjourned.

J. F. Hancock, Sec. protem.

Special Meeting of the Board of Trustees

Second Vice President, L. Dohme in chair.

On motion Mr. Baxley, that present professors be appointed for session 1871-1872 viz: Dr. Claude Baxley, Professor Pharmacy, Professor J. T. DeRosset, Professor Chemistry, Dr. J. F. Moore, Professor of Pharmacy. On motion that the fees for matriculation be $4.00 except for apprentices of members of the college and that fees be $12.00 for each professors ticket and that the lecture commence on Tuesday October 10, 1871 and close 27th of February 1872.

On motion Mr. Hancock that use of college room be granted to Dr. Baxley for his lecture of toxicology and a notice of the lecture be published in annual circular.

Several changes as proposed by committee were adopted by the Board. On motion, Board adjourned.

J. J. Smith, Secretary.

Baltimore, May 11, 1871

Minutes of the College

Second Vice President, Louis Dohme in the chair. Other members present, Messrs, Roberts, Webb, Baxley, Lilly, Hancock, Sohl, Potts, Beam Jennings, Sappington, Donovan, Earickson, Lautenback & Smith. Minutes of last meeting read and approved.

Mr. Hancock read a report the purpose of which was to excite interest among the members to attend meetings of the college so as to promote general good feeling among the members. The report accepted and the 8th of June recommended as the day to have a general meeting. On motion of Mr. Roberts that a committee consisting of Messrs. Hancock, Baxley, Moore, Thompson and L.Dohme be appointed to carry out the recommendation suggested in the report.

On motion Dr. Baxley that a committee be appointed to purchase for the use of the college. The chair named Messrs. J. J. Thomsen, Lilly W. S. Thompson, Jos. Roberts N. H. Jennings, J. B. Baxley.

The consideration of the proposed change in By-Laws was laid over until next meeting.

On motion, college adjourned.

J. J. Smith, Sec.

Baltimore, June 8th, 1871

Minutes of the College

First annual meeting held this day. In the absence of the President the meeting was called to order by the first vice president, Moore.

On motion W. S. Thompson was appointed Secretary Pro tem. The roll being called, thirty members answered to their names.

Prof. J. F. Moore then read a synopsis of the proceedings of the past year .

On motion Mr. Roberts was reporter of the meeting.

On motion the reading of the Treasurer's report was suspended.

Mr. W. S. Thompson then read a sketch of the early history of the college from the time of its organization up to the time of the re-organization.

Mr. J. B. Baxley then read a sketch of its reorganization and history to the present time including a report of its financial condition.

On motion it was resolved to place the papers among the archives of the college.

Mr. Jos. Roberts read a paper entitled "A Few Thoughts on the Responsibilities we Assume as Members of the Maryland College of Pharmacy.
On motion it was resolved that when the meeting adjourned it do adjourn to meet again at three o'clock P.M.

Professor Claude Baxley read an interesting paper on Tobacco, its history, uses and in his opinion the pernicious effects on the animal economy.

Afternoon Session Four O'clock.

Prof. J. F. Moore from the committee on unofficional formula made a verbal report stating that he expected to have a meeting of the committee and make arrangements to issue a new book of unofficional formula.

Mr. Jos. Roberts from the committee on the revision of the U. S. Pharmacopoeia made a verbal report stating in effect that the labors of that committee will not commence until after the national revision of 1870 is published . Mr. Hancock from the committee on the library read a report showing its present condition and making some sug estion for increasing its size and usefulness.

Mr. Hancock from the committee on lectures and chemical apparatus made a report.

Dr. R. Sappington from the committee on cabinet specimens made a report.

Dr. J. Brown Baxley from the committee on annual commencement made a report.

All of the above reports were accepted. Mr. A. P. Sharp from the committee consisting of Messrs. Sharp, Hancock, & Dohme read an obituary notice of the late Charles Caspari which was accepted and ordered to be placed on record.

Mr. Charles E. Dohme read a paper on salt of

which was accepted.

Mrs. Anne Wiseman donated to the college a copy of Cos's American Dispensatory of 1830 and a sprig of the true Shamrock and on motion of Mr. Roberts it was ordered that the Secretary be directed to return the thanks of the college to Mrs. Wiseman for her very acceptable donation.

On motion of Mr. Roberts, it was resolved that the chairman of the Library Committee be directed to return the thanks of the college to Mr. H. C. Lea for his donation of a book entitled

Mr. J. F. Hancock read from the London Pharmaceutical Journal and Transactions for April 1871 a paper entitled "Pharmacy in Prussia."

Evening Session Eight o'clock

Mr. J. J. Thomsen made some remarks in the nature and properties of heat and light from the sun which elicited some discussion in which Mr. Louis Dohme participated.

Mr. Hancock offered a resolution in form of establishing a Botanical Garden which was adopted. Mr. Oscar Monsarratt was tendered a vote of thanks for his donation to the college of an old Edinburgh Dispensatory and London Pharmacopoeia of 1788.

On motion, college adjourned.

W.S.. Thompson, Sec. Pro Tem

Baltimore, Maryland, July 13th, 1871

Minutes of the College

The college met this day, first vice president J. F. Moore in the chair, the other members present were Messrs. J. N. Potts, J. F. Hancock I. N. Webb, Dr. Earickson of Sharp, Dr. R. Sappington, W. S. Thompson, and J. J. Smith. Proceedings of last meeting read and approved. Treasurer's report read and accepted, report referred to auditing committee consisting of Messrs. Smith, Sappington and Webb.

Dr. J. F. Hancock, made a verbal report on proceedings of Annual meeting, report accepted and committee discharged.

The college went into an election for officers for the ensuing year and the following persons were elected.

Dr. J. Brown Baxley, President
Dr. Jos. Roberts, Treasurer
Dr. Edwin Earickson, Secretary
Dr. Richard Sappington, Examiner,

and the following were elected as delegates to represent the Maryland College of Pharmacy in the American Pharmaceutical Association which meets at St. Louis September 12th, 1871. Messrs. Dr. J. Faris Moore, J.F.Hancock, J.N.Potts J. A. Webb, Louis Dohme, the alternates appointed were Messrs. H. A. Elliott J. J. Smith, Dr. R. Sappington, A. Gosman and Dr. J. B. Baxley. On motion college adjourned.

J. J. Smith, Secretary

Meeting of the Board of Trustees

Baltimore, July 13th, 1871

Present, Messrs. J. F. Moore, presiding, and Messrs. Hancock, Jennings, Sappington and Eareckson.

Mr. Hancock presented the names of Messrs H. R. Watts and Charles Thienemann and recommended their election as members of the College. On motion they were elected.

The accompanying communication from Professor Baxley was read. (see document A)

On motion of Mr. Hancock Professor Baxleys proposition was acceeded to.

The Board then proceeded to an election for Professors for the ensuing course when Professors Moore, Baxley and DeRosset were reelected to their several chairs.

On motion the Board declined the proposition of the Baltimore Dental College to rent their Hall for the use of the College of Pharmacy.

The accompanying letter was read and referred to the general meeting of the College. See Doc. B.

Sundry bills amounting to $10.71 also the bill for printing etc. for annual circulars $235.50 were passed.

Board adjourned.

E. Eareckson, Secretary

delay, and that ample time & justice may be afforded a successor.

Permit me also to avail of this opportunity to express my thanks for your so generously placing the hall at my disposal for the contemplated course of independent lectures on Toxicology. Though engagements necessarily incident to my contemplated change of residence will at present preclude my availing of your kindness, yet, should my connection with the College continue I would still hold it in contemplation for another year, as an additional feature of interest to our usual course.

Again thanking you for your indulgence, I am

Very truly yours,

Claude Baxley

A.
Accompanying proceedings of
July 13, 1871

Baltimore, 10 July, 1871

To the President & Trustees of

The Maryland College of Pharmacy

Gentlemen:

My present connection with the College renders it necessary that I should thus early acquaint you with the fact of my contemplated change of residence to Virginia, before the opening of next session; as such change would preclude the possibility of my filling the lecture hours assigned in the circular for the ensuing course.

It would be with deep regret that I should sever my connection with the school where all has gone so smoothly, and each year added to its interest and therefore I would propose it it meets with your approval to come to Baltimore once a week, upon any day that you may designate, and deliver two lectures consecutively, giving the students precisely the same amount of instruction as heretofore. The hour of lecture cannot now be definitely determined as the Fall and Winter RailRoad Skedule has not as yet been fixed. I might be landed in the city sufficiently early to deliver two lectures late in the afternoon, or the cars might only arrive in time for a night lecture, say from 7 to 9 o'clock.

If in your judgment the interest of the College would not be jeopardized by such an arrangement, and it meets with your concurrence, I should be most happy to continue my very pleasant connection with you and it would be my earnest endeavor that the students suffer not by the change. If, on the contrary, you deem such an adjustment impracticable, I must beg that you receive this as a resignation, that the school may not suffer by

B

Accompanying Proceedings of

July 13, 1871

Sheffield, England

May 9th, 1871

To the President of the Maryland College of Pharmacy

Dear Sir:

I understand that you are now empowered to confer the degree of Doctor in Pharmacy upon suitable persons.

May I ask if this degree can be conferred upon persons who possess the necessary qualifications but who live out of the states, and if so, how may they obtain it?

Can I obtain it by paying the fees (if any) and giving satisfactory proofs, or certificates of ability, or by paying the fees and contributing an approved paper on some Pharmaceutical subject.

I am dear Sir, Yours sincerely,

I. B. Leslie

Member of the Pharmaceutical Society of Great Britain

Member of the British Pharmaceutical Conference

Member of the Sheffield Chemical and Pharmaceutical Association.

July 17, 1871, Baltimore, Maryland

Maryland College of Pharmacy

Special Meeting

College met. President Dr. J. B. Baxley in the chair. Present also Messrs. Sharp, Lewis Dohme, Potts, Stevenson, Hancock, Beam, Sappington Roberts, Elliot, Webb, Sohl and Eareckson.

Mr. Baxley in some brief but pertinent remarks thanked the members for the honor conferred in elevating him to his present position and concluded by stating the object of our resembling on this occasion to be, to take action in reference to the departure for Europe of our late president Mr. George W. Andrews:

On motion of Mr. Roberts a committee of three was appointed to consider the matter and recommend appropriate action to the college. Committee Messrs. Roberts, Sharp, and Elliot. The Committee reported as follows: Whereas:--George W. Andrews Esquire, who has for so many years acceptably filled the position of president of this college, did feel it incumbent upon him for reason of failing health to decline a reelection as our presiding officer, a position in which it would have been our pleasure to have honored ourselves by continuing him, yet yielding to the cogency of the reasons urged were reluctantly compelled to acquiesce in his determination

Resolved - That the members of the Maryland College of Pharmacy hereby tender to George W. Andrews, Esquire, their heartfelt thanks for his long and faithful services as our presiding officer. That to his acknowledged ability and standing as a pharmacist, his long and patient labors in our cause do we owe much of our present success and usefulness, That whilst regretting that failing health forbids the longer continuance of his profitable guidance

of our deliberations, we trust his life may yet be spared for many years and that individually and collectively, we join in affectionate greetings, wishing him prosperity and bidding him God Speed where e'er he be.

On motion of Mr. Roberts the resolutions were directed to be spread at large upon the journal and an engrossed copy signed by the proper officers of the College, presented to Mr. Geo. W. Andrews.

On motion Messrs. Hancock and Roberts were appointed to have the resolutions properly engrossed.

Mr. Sharp moved that a committee of three be appointed to charter a tug to enable the members of the college to accompany Mr. Andrews on his departure, a portion of the way down the Bay. The motion was seconded by Mr. Roberts with some very appropriate and felicitous remarks, followed by Mr. Hancock in the same strain.

The motion was adopted. Committee, Messrs. Sharp, Dohme and Elliot.

Meeting adjourned.

Edwin Eareckson,Secretary

Baltimore, Maryland, September 14, 1871

Minutes of the College

The College met at 4 p.m. Members present Messrs. W. S. Thompson Roberts. Lautenbach, Scott, Sohl, Sappington, Watts, Coburg, Shultz, Hassencamp and Frames.

On motion, Messrs. W. S. Thompson and J. P. Frames were appointed President and Secretary pro tem.

Proceedings of previous meetings of College and Board of Trustees were read and approved.

On motion of Mr. Roberts our delegates now in attendance at American Pharmaceutical Association were authorized to represent us in the Conference of Colleges.

On motion adjourned.

James P. Frames, Sec. Pro tem.

Baltimore, Maryland, October 30, 1871

Minutes of the Board of Trustees

Regular meeting of the Board of Trustees, President Baxley in the chair, present also, Messrs. Moore, Roberts, Hancock, Jennings, Sappington and Eareckson.

Proceedings of last meeting of the Board read and approved as recorded.

In reference to the lectures as referred to in letter of Professor Baxley, Professor Moore stated that the hours had been arranged satisfactorily to the Faculty as follows: Chemistry from 3 to 5 on Tuesday afternoon and Pharmacy from 5 to 6 and Materia Medica from 3 to 5 on Friday afternoons and Pharmacy from 5 to 6, thus giving each professor two hours for lectures each week.

On motion of Mr. Roberts the resolution referring the letter of inquiry of Mr. Leslie of England in reference to the Degree of Doctor of Pharmacy to the general meeting of the College was rescinded.

The letter of Mr. Leslie being again before the Board on Motion of Mr. Roberts the secretary was directed to reply there to with a respectful negative.

Attention was called to Section 4 of By Law 5 providing for an examination of applicants for matriculation. After some conversation Mr. Roberts submitted the following:

Resolved that the Board of Examiners shall provide, in accordance with Section 4 of Law 5, a suitable standard of examination for young men desiring to become

students of Pharmacy in this College, and shall submit the same to the next regular meeting of the Board of Trustees. Adopted.

The Board of Examiners reported favourably on the application of Messrs. Charles S. Adams and Vincent R. Jackson for membership. On motion they were elected.

Dr. Moore stated that several graduates of the College had expressed their determination to apply for the Degree of Master of Pharmacy and urged the necessity of the adoption of a proper standard of Examination for all candidates for that Degree without any exception. He offered as a motion that a committee of three be appointed to draw up and present to the Board a suitable Standard of Examination for applicants for the Degree of Master of Pharmacy. Motion adopted. Committee Messrs. Moore, Louis Dohme and Roberts.

The application of Mr. William S. Thompson for the Degree of Master of Pharmacy was presented by Professor Moore.

On motion, the advertisement of the College in reference to the lectures was directed to be inserted in the Sun and Ger. Corresp. Three times in each paper.

On motion of Mr. Roberts the Committee appointed to submit a proper standard of examination for applicants for the Degree of Master of Pharmacy was directed also to take into consideration the propriety of and endeavor to promote the establishment of a course of practical lectures on Analytical Chemistry.

Bill of Secretary for Stamps used since July 1st, amounting to $2.46 was ordered to be paid.

Edwin Eareckson, Secretary

Baltimore, Maryland, October 12, 1871

Minutes of the College

College met, Vice President Moore in the chair, present also, Messrs. Roberts, Hancock, Sappington, Lautenbach, Hassencamp, E. A. Smith, J. J. Smith, Potts and Eareckson.

Proceedings of last meetings of College and Board of Trustees read and approved.

Dr. Lautenbach enquired what progress was being made toward publishing the new Book of unofficinal formulas. The chairman of the committee, Dr. Moore explained that he anticipated calling the committee together next week and hoped to be able to present a report and obtain authority to have the pamphlet printed, at our next regular meeting. The Secretary was requested when notifying the members of the next meeting to state that the Book of Unofficinal Formulae would be under consideration and to request additional formulae.

A discussion of a conversational character was had on the subject of "Elixirs" etc. also with regard to the propriety of sending assistance as a body, to the Chicago sufferers by the fire, but no action was taken on either subject.

The accompanying report of the committee to audit the accounts of the Treasurer was read and accepted and the committee discharge.

Edwin Eareckson, Secretary

Letter to Prof. J. Faris Moore, October 31, 1871

My dear Sir:

The interest you have always shown in our College leads me to lay before you a statement of the loss we have sustained, thinking that in your intercourse with the members of the profession of your vicinity you might be able to secure aid for us in replacing the college in its former position of usefulness. We would not do this but for the fact that nearly all the active members, have like the college lost all they possessed. In this really lies our weakness, as otherwise we could easily build it up again. All our library, Cabinet of specimens, herbarium, apparatus and implements for instruction, book cases, Furniture with the entire stock of "The Pharmacist" and many other articles of value collected by years of effort are gone. The college of late was more prosperous than ever, and its influence was becoming a power for good in the elevation of Western Pharmacy. Under such circumstances, we feel that others interests in the promotion of the progress of Pharmacy may be induced to assist us in reviving the college and would ask you to faithfully represent us whenever you find those who are interested in our endeavors. We do not lack willing hands nor strong hearts to do the work set before us, and with the assistance and sympathy of our friends, we trust the future of our beloved College may be better than its past.

Thanking you for your interest in our welfare, we remain

Yours very respectfully,

Albert E. Ebert

Corresponding Secretary
Chicago College of Pharmacy
Corner State & 72nd Streets

Baltimore, October 10, 1871

We, the undersigned committee to audit the Treasurer's account for the past six months ending July 1st, 1871, would respectfully report that we have examined his account and found it correct. We further testify to the fidelity and correct manner in which the arduous and responsible duties of Treasurer has been performed by him for the past 14 years, the present prosperous condition of the Treasury is due to his successful efforts.

signed J. J. Smith
Richard Sappington

Baltimore, Maryland, November 9, 1871

Minutes of the College

The college assembled in regular session. Vice President Moore in the chair, present also, Messrs W. S. Thompson, Roberts, L. Dohme, Potts, Adams, Lautenbach, Donavin, Sappington, E. A. Smith, Jackson, Sohl, Piquette, I. F. Hancock, and Eareckson. Proceedings of last meeting read and approved.

The accompanying letter from Mr. Eberts, Secretary to Chicago College of Pharmacy was read.

On motion a committee consisting of Dr. J. F. Moore and Messrs. L. Dohme and J. F. Hancock were appointed to solicit donations in aid of the Chicago College of Pharmacy.

Mr. Roberts submitted the following:

Resolved, that a committee of five be appointed and instructed to revise the Act entitled an Act to prevent Incompetent Persons from Conducting the Business of Druggist or Apothecary in the City of Baltimore, passed March 1870 and report to the next regular meeting of the College, upon the sufficiency of the said act for the purposes intended and suggest such alterations if any be needed as may to them appear necessary. The Resolution was adopted. Committee, Messrs. Baxley, Dohme and Sappington, the present commissioners of Pharmacy and Messrs. Roberts, W. S. Thompson, and Dr. J. F. Moore.

On motion of Mr. Roberts that matter of the application to the Legislature for pecuaniary aid to the College was referred to committee of five just named to revise the Act of Legislature, etc.

On motion the college determined to select at the regular meeting in December the names of the ten pharmacists to be presented to the Governor from whom is to be appointed, in accordance with the Law, the three "commissioners of Pharmacy and Practical Chemistry" for the ensuing two years and the Secretary was requested to notify the members to that effect when issuing notices for the next meeting.

Mr. J. F. Hancock offered the following which was adopted. Chair to consider the time for holding the next annual meeting of the College and to make necessary arrangements for the same, also to take into consideration the propriety of appointing evening meetings for the deliberation of subjects pertaining to the objects of the College.

Committee, Messrs. J. F. Hancock, Lautenbach, Charles Dohme, J. P. Piquette and J. H. Hancock.

On motion adjourned.

Edwin Eareckson, Secretary

Minutes of the Board of Trustees

November 9, 1871, Baltimore, Maryland

The Board met, Present, Messrs. Moore, Roberts, Sappington, Hancock, Dohme and Eareckson.

Mr. Roberts presented a series of Resolutions relative to the Degree of Master of Pharmacy and Doctor of Pharmacy which after a protracted debate participated in by all present, were withdrawn.

On motion the Degree of Master of Pharmacy by a unanimous vote of the Board was awarded to Messrs. William S. Thompson, Louis Dohme, Charles E. Dohme, John F. Hancock and Dr. J. F. Moore.

Dr. Sappington stated that he understood there were some gentlemen now members of the College who were without certificates of membership who had once paid for and obtained such certificates but had subsequently ceased for a

time to be members of the College and had during that time, returned their certificates in accordance with the rule to that effect, being again identified with the College he considered them entitled to a renewal of their certificates. He moved that the certificates of such gentlemen be returned to them and in cases where the old certificate had been destroyed that new ones be made out and presented to them without charge. The motion was adopted.

On motion of Mr. Hancock, an engrossed copy of the Resolution passed by the College upon the retirment of our late president, George W. Andrews, from that position, were directed to be prepared, framed and hung in the Rooms of the College.

On motion Board adjourned.

Edwin Eareckson, Secretary

Baltimore, Maryland, December 14, 1871

Minutes of the College

College met. President J. B. Baxley in the chair. Present also, Messrs. Moore, Roberts, Hancock, Sappington, Webb, E. A. Smith, L. Dohme, Scott Potts, Jefferson, Schmidt, Frames, Hassencamp, Wm. S. Thompson, Jennings, Lautenbach, Jackson, Watts, Coberg and Eareckson.

The minutes of the last meeting were read. On motion of Mr. Roberts they were amended by inserting the name of Dr. J. F. Moore as one of the commitee to revise the Act of Legislature etc. and were then approved, The minutes of the Board of Trustees were also read.

The Committee on Chicago Collections reported that they had obtained about $100.00 with some others still to hear from. The Committee was continued.

The Committee appointed to revise the Act of Legislature, etc. reported a new bill which they recommended as a substitute for the one now in force. The bill was read. Mr. Scott read a paper bearing on the objects of the proposed bill

which was accepted. The new act was then read and voted upon by sections. After their adoption separately and before being acted upon as a whole, Mr. Hancock moved that the matter lie on the table and the Secretary be requested to have 100 copies printed and forward one to each member of the College, to come up for final action at our next meeting. The motion was adopted.

The same committee reported that they deemed it expedient to petition the Legislature for pecuniary aid for the college but left it with the members to determine the amount. The committee were discharged.

A fine specimen of wild ginger collected in Baltimore County and prepared by Mr. Livingston, a student of the College, was presented by Dr. J.F.Moore in his behalf.

Mr. Hancock from the Committee on Annual meetings etc. reported that the committee suggested holding the annual meeting in March. On motion the second Thursday in March was determined upon as the day. They also reported in favor of evening meetings for the discussion of subjects pertaining to the objects of the college. On motion it was determined to have an evening monthly meeting on the 1st Wednesday in each month commencing with January 1872.

The committee on engrossed copy of Resolutions referring to Mr. Andrews reported progress.

Mr. Seers a graduate of the college asked to be allowed to take a copy of his thesis, his original copy having been lost or destroyed, permission granted.

The College then proceeded to nominate by ballot "Ten Pharmaceutists of Baltimore out of whom the Governor shall appoint three commissioners etc." The following gentlemen were nominated.

Messrs. J. B. Baxley
J. F. Moore
Jos. Roberts
Richard Sappington
Louis Dohme
John F. Hancock
F. Hassencamp
N. H. Jennings
I. N. Potts
Edwin Eareckson

The Secretary was directed to prepare a certified list for presentation to the Governor.

On motion college adjourned.

Edwin Eareckson, Secretary

Board of Trustees Minutes

Baltimore, December 14, 1871.

Board met. President Baxley in the chair, present also, Messrs. Roberts Moore, L. Dohme, Hancock, Sappington, Jennings, and Eareckson.

Proceedings of last meeting read and approved.

A number of bills were passed and ordered to be paid.

The Board of Examiners presented the names of Messrs. Justus V. Stehl Frederick A. Otto and George Wirthwein and recommended the election as member of the College. On motion, they were elected.

On motion, Board adjourned.

Edwin Eareckson, Secretary

Minutes of the Board of Trustees

Baltimore, January 2, 1872.

The Board met. President Baxley in the chair, present also, Messrs Roberts, Hancock, Sappington, Moore, and Eareckson.

Proceedings of the three previous meetings of the Board read and approved.

Dr. Moore from the committee to whom was referred the matter of a course of lectures on Analytical Chemistry reported verbally that he had had a conversation on the subject with Mr. James Young, President of the Maryland Institute and Professor Towry of the same, looking to a course of lectures by the latter gentlemen with the use of the apparatus belonging to

the Institute. Dr. Moore also stated that owing to the advance of the Season he scarcely considered it practicable to consummate any arrangement this winter. He proposed to report fully next meeting.

Gas Bill amounting to $2.00 D. W. Myers, Bill for quarter's rent $50.00. Evans Bill for Coal Hod and Shovel $1.75 and Wm. K. Boyles Bill for Printing Act of Legislature, $5.00 were severally read, passed and ordered to be paid.

On motion the Secretary was authorized to have 3,000 notices of meetings printed.

On motion adjourned to meet at the call of the president.

Edwin Eareckson, Secretary

Hall, Maryland College of Pharmacy
January 3, 1872, 8-1/2 p.m.

At a special meeting of members of the Maryland College of Pharmacy pursuant to a resolution adopted at December Meeting 1871, the meeting was called to order by Mr. Wm. S. Thompson who had been called to the chair.

On motion of Mr. J. F. Hancock, J. Newport Potts was appointed Secretary.

The following members were present. Wm. S. Thompson, J. F. Hancock Dr. Lautenbach, J. B. H. Jefferson, John Swartz, Edwin Smith, Dr. Osborne.

A dissertation on Pharmacy was offered and read by Mr. J. F. Hancock on motion it was received and a vote of thanks extended the Gentlemen for his interesting essay.

Mr. Hancock opened the questions of insufficient remuneration for services after hours of closing and the feasability of earlier closing. Considerable debate of a conversational character ensued.

On motion of Mr. Hancock the subject of early closing was continued to next meeting, adopted. The discussion resolved itself into a kind of experience meeting. Incidents and Anecdotes relative to subject under discussion being generally indulged in.

On motion, meeting adjourned.

Signed J. Newport Potts
Secretary Pro Tem.

Minutes of the College

Baltimore, January 11th, 1872

College met in regular session. President Baxley in the Chair. Roll Call dispensed with. Present Messrs. Andrews, Baxley, Moore, Roberts, Beam, Potts, Lautenbach, Sohl, Webb, Schmidt, J. J. Smith, Hassencamp, Kirby Scnwartze, W. S. Thompson, J. F. Hancock, Jennings, Jefferson, Jackson, Sappington, Louis Dohme, Coberg, and Eareckson.

Dr. David Stewart one of the original charter members of the college and now connected with the organization by Honorary Membership was also present.

The proceedings of last meeting of the college and the two subsequent meetings of the Board of Trustees were read and approved.

The Treasurer submitted his report as per attached.

On motion the report was accepted and referred to a committee to audit it. Committee Messrs. Jennings, J. J. Smith and Lautenbach.

Treasurer Roberts tendered his resignation which was accepted.

The committee on Chicago Collection fund reported progress.

A sample of ointment of Nitrate of Mercury prepared by Mr. E. Walton Russell in May 1871 according to a new formula as suggested by him, was exhibited to the members by Professor Moore. The ointment presented a proper appearance

being of good color and consistence. Dr. Moore explained in brief that the process of preparation was to convert the mercury of a given quantity of mercurial ointment into the nitrate by the addition of the proper quantity of nitric acid. On motion of Professor Moore, Mr. Russell was requested to furnish the college with the formula.

Dr. Stewart was called on by the chair to favour the college with an address. The doctor responded briefly but very felicitously giving some interesting reminiscences of the early days of the college.

On motion of Mr. Roberts a vote of thanks was tendered the Doctor for his happy response to the call.

The proceedings of the evening meeting held January 3, 1872 was read and approved.

President Baxley tendered his resignation giving his reasons for so doing. The resignation was accepted.

The college proceeded to an election to fill the vacancies occasioned by the resignation of the president and treasurer.

Dr. J. Faris Moore was chosen as president and Dr. J. Brown Baxley as Treasurer for the unexpired term current.

This being the regular day of election for two vice-presidents and two of the Board of Examiners the college proceeded to an election for the officers named.

Mr. Joseph Roberts was elected as first vice president and Dr. Richard Sappington as second vice president.

Dr. Sappington tendered his resignation as the one of the Board of Examiners holding over.

The college then proceeded to an election for Board of Examiners. Mr. Louis Dohme was chosen to fill the unexpired term of Dr. Sappington and

Messrs. J. F. Hancock and F. Hassencamp for the twelve months ensuing.

The Chair reappointed the same standing committees with same positions as for last year.

The unfinished business of last meeting, being the further consideration of the proposed new law, was then called up. Mr. Roberts moved that the meeting proceed at once to consider Section 5, it being the only portion of the bill to which any serious objection was made. The motion prevailed. Dr. Moore moved to amend Section 5 by striking out the word "another" in the next to the last line and inserting in its place "a registered pharmacist" after a lengthy discussion the motion was lost.

The vote for the bill as a whole was then called for the chair Dr. Baxley decided that the vote to consider Section 5 was a reconsideration of the vote of last meeting by which the section was adopted, and that it was necessary to act on Section 5 again before the bill could be considered as a whole. An appeal was taken from this decision and the chair sustained.

On motion Section 5 was readopted as it stood.

On motion the bill was adopted as a whole.

On motion the college adjourned.

Edwin Eareckson, Secretary

STATEMENT OF RECEIPTS AND DISBURSEMENTS OF THE
MARYLAND COLLEGE OF PHARMACY FOR SIX MONTHS ENDING DECEMBER 31, 1871

1871	To Balance on Hand as per July report		$156.34
July	To Amount received this Month	$76.25	
Sept.	" " " " "	42.25	
Oct.	" " " " "	62.00	
Nov.	" " " " "	8.75	
Dec.	" " " " "	53.75	223.00
			$379.34

DISBURSEMENTS

July	Expenses as per Vouchers 501 to 504	$163.91	
Sept.	" " " " 505	50.00	
Oct.	" " " " 506 to 508	16.08	
Nov.	" " " " 509 to 510	2.48	
December	" " " " 511 to 519	96.02	328.49
			$ 50.85

EXPLINATION

The receipts are from the following named sources.

	Yearly Dues	$ 85.00	
6	Installations	30.00	
4	Certificates of Membership	10.00	
3	Diplomas Phar. D.	30.00	
12	Matriculation Tickets at $2.00	24.00	
11	" " at 4.00	44.00	223.00

Baltimore, January 31st, 1872

Minutes of the College

Special Meeting

The college was called to order at 4-1/2 P.M. by President Moore. Members present were Messrs. Moore, Roberts, E. W. Russell, Sappington, Schwartze Potts, I. F. Hancock, Rogers, Lautenbach, Hassencamp, Webb, J. J. Smith, L.Dohme Baxley, Donavin and Eareckson.

The President, Dr. Moore stated that at the request of several members of the college he had called this meeting for the purpose of enabling the membership to reconsider their action with regard to the proposed new law relating to pharmacists as some had expressed a desire to do, and was ready for a motion to reconsider.

Dr. Sappington moved to reconsider the vote by which the law was adopted at our last meeting. carried.

On motion it was determined to act on the Law by sections. Mr. Roberts offered a substitute for the whole Law which was read. Mr. Hancock offered some sections that he proposed as amendments which were also read.

On motion the substitute of Mr. Roberts was taken up and acted upon by sections and after being thoroughly discussed and amended was finally adopted.

On motion the Law was then adopted as a whole.

On motion of Mr. Roberts a committee of five was appointed to have the Law printed and proceed to Annapolis to press its passage by the Legislature. The President to be Chairman of said committee. Committee, Messrs. Moore, Roberts Baxley, Sappington, and Eareckson.

On motion adjourned.

Edwin Eareckson, Secretary

Baltimore, February 8th, 1872

Minutes of the College

College assembled. President Moore in the chair. Members present Messrs. Sharp, Moore, Frames, Roberts, Baxley, Potts, Jennings, J. F. Hancock, Lautenbach, Sappington, W. S. Thompson, and Eareckson.

The minutes of last regular and special meetings were read and approved.

Mr. Hancock offered and read an interesting essay on Pharmacy, Ancient and Modern, not entirely confinedto Pharmacy, in the abstract, but including some side issues and indulging in comments and restrictions upon some of the progressive movements of the day. On motion the paper was accepted and the thanks of the College tendered to Mr. Hancock.

Mr. Moore presented and with permission read the minutes of the Conference of Delegates from Colleges of Pharmacy at St. Louis Sept. 13, 1871, after the reading of a considerable portion, Mr. Roberts moved that so much be considered the reading of the minutes referred to and then proceeded to explain and defend himself against the animadversions cast upon him as president of said conference for the year 1870 for the alleged failing to discharge his whole duty by calling the meeting of the conference for 1871, stating that according to his view the conference was not an organized body meeting and adjourning from year to year but adjourning sine die at the end of each session to be succeeded by a new selection of Delegates and that he thought then and does still that when that conference adjourned sine die, his connection with it, and of course his duties as Presiding officer of it ceased from that moment.

Mr. Moore stated that the further reading of the minutes would show that all that matter had been satisfactorily explained and that no censure upon Mr. Roberts was implied. The further reading of the minutes was dispensed with.

Mr. Hancock from the Committee on Annual Meetings read a letter from

Dr. Steiner in which he expressed his willingness to deliver the annual address at the coming anniversary.

Mr. Hancock also stated that the committee suggested the propriety of having a supper as an agreeable and acceptable finale to the interesting exercies of the day.

On motion, the committee were invested with full power to solicit subscriptions and make all the arrangements for a supper on that occasion and to extend invitations to the Honorary Members of the College and to those who have received the Honorary Degrees.

Mr. Hancock stated that he had received a letter from the Editor of the American Journal of Pharmacy requesting a synopsis of the proceedings of the Maryland College of Phamracy from time to time. On motion and at the expressed wish of the Secretary, Mr. Hancock was requested to act as correspondent or reporter for the college to that and other journals.

Mr. Jennings as chairman of the committee to audit the Treasurers account requested and was granted further time to report.

Dr. Moore from the committee on unofficinal formulae promised an early report.

The College on motion, adjourned.

Edward Eareckson, Secretary

Baltimore, February 8th, 1872

Board of Trustees

The Board met at the call of the President. Present Messrs. Moore, Roberts, Sappington, Baxley, Hancock, and Secretary.

Mr. Baxley stated that it was necessary to make arrangements for the coming examinations and commencement.

On motion the Curator was directed to procure the use of twelve Routs Tables or Desks for the Examination of candidates for graduation.

The following schedule with regard to the close of lectures and examination of students was presented by Professor Moore and accepted by the Board.

Lectures to close finally on Friday, February 23rd.

Examination of first course students in Materia Medica and Pharmacy to take place on Wednesday 21st, February.

Examination of Graduating Class in Pharmacy, Thursday 22nd,

Oral Examination by the Board of Examiners on the 26th and 27th.

On motion the Treasurer was authorized to make all the necessary arrangements for the Commencement which occurs on the 1st Thursday of March 7th Pron.

On motion it was ordered that hereafter all 1st course students be required to present their tickets when they offer themselves for examination.

On motion of Mr. Baxley the Board of Examiners were requested to be present at the written examination of students and as many of the Board of Trustees as possible.

On motion Board adjourned.

Edwin Eareckson, Secretary

Board of Trustees

Baltimore, Feb. 17th, 1872

The Board assembled at the call of the President. Present Messrs. Moore Roberts, Sappington, Baxley, Dohme and Secretary.

Mr. Dohme Chairman of Board of Examiners presented the names of Messrs. Lewis T. Stain and Colin F. Stain of Chestertown Md. and recommended their election as members of the college. On motion they were elected.

Mr. Louis Boncsein, Mr. Jager, Mr. F. Grauel and Mr. J. P. Grice were proposed for membership.

On motion the Treasurer was authorized to procure a sufficient number of Route Tables for use of students at the Examination.

Mr. Jennings through Professor Moore notified the Board of his acceptance of the Degree of Doctor of Pharmacy.

On motion the Degree of Master of Pharmacy was conferred on Mr. A.P. Sharp and the Degree of Graduate of Pharmacy on the Secretary Dr. E. Eareckson.

On motion the Board adjourned to meet on Wednesday, February 21st, at 3-1/2 olk P.M.

Edwin Eareckson, Secretary

Minutes of the College

Baltimore, February 21st, 1872

Adjourned meeting of Board of Trustees. Present Messrs. Moore, Roberts Sappington, Baxley, Hancock, Hassencamp and Secretary.

Dr. Baxley presented the theses of the following eleven gentlemen, students of the college and stated that their testimonials as to character and apprenticeship, their tickets and fees were all correct.

John B. Thomas of Maryland
F. Hassencamp, Jr. of Maryland
Henry A. L'Engle Florida
L. C. Roehl of Germany
Douglas Perkins of Maryland
Wesley W. Test of Tennessee
John C. Cronhardt of Maryland
N. S. Purcell of Virginia
Charles H. Doeller, Maryland
John H. Livingston of Florida
Charles T. Thomas of Ohio

On motion they were accepted as candidates for Graduation and passed for Examination.

On motion Professor Moore was authorized to determine for the Board of

Trustees as to the proficiency of Candidates for Graduation at the written examination and at his discretion to pass them for final examination by the Board of Examiners.

On motion the Treas. was authorized to return to students their letters of recommendation when applied for.

The Board of Examiners reported favourable upon the application of Mr. A. W. Marion for membership. On motion he was elected.

On motion adjourned to meet Tuesday afternoon February 27th at four-o'clock.

Edwin Eareckson, Secretary

Minutes of the College

Baltimore, February 27, 1872

Adjourned meeting of Board of Trustees. Present Messrs. Moore, Roberts Baxley, Dohme, Hassencamp, Hancock and Eareckson.

Proceedings of last meeting read and approved. Mr. Dohme, chairman of Board of Examiners reported that of the nine gentlemen who presented themselves for examination the following named eight were successfull and the Board recommended their graduation.

Charles E. Doeller	of Maryland	Louis C. Roehle	of Germany
F. Hassencamp Jr.,	" "	Wesley W. Test	of Tennessee
Henry A. L'Engle	" Florida	Charles T. Thomas	of Ohio
N. S. Purcell	" Virginia	John B. Thomas Jr.	of Maryland

The following letter was read and on motion the request contained therein granted.

Baltimore, Feb. 28th 1872

To Trustees Maryland College of Pharmacy
Gentlemen:

J. B. Thomas, a graduate of the present class 1872(and in my employ) has as you know not quite fulfilled the terms of his apprenticeship. He is anxious however, for reasons to receive his diploma at the commencement to be held on the 7th March and I would like much to gratify him, satisfied that he will faithfully perform all his obligations to me for the remaining time.

Respectfully,
J. Brown Baxley.

To Trustees of the Maryland College of Pharmacy

Gentlemen:

I assure you that if the above request is granted, that I will perform all that Mr. Baxley has promised for me.

Most respectfully,

John B. Thomas, Jr.

The following bills were passed and ordered to be paid.

William K. Boyle for Printing Notices of Meeting and Act of Legislature $17.00

Wm. S. Thompson, Curator for Sundries 1.40

Longcope & Co. Wood 2.75

The Board of Examiners presented the names of Frederick Grauel, Louis Boncsein, J. Perkins Grice, Ernest Jaeger, William S. Love and William Epple of Baltimore, and H. W. Pinkard of Annapolis and recommended their election as members of the college. On motion some informality in the case of some of them was waived and they were elcted.

On motion of Mr. Roberts the installation fee in the case of Dr. William S. Love was remitted on account of former valuable services to the College.

On motion Messrs. Hancock and Hassencamp were appointed as a committee to prepare a list of the members of the College, Active, Honorary and Contributing to be hung up in the Hall.

On motion of Mr. Baxley a committee was appointed to consider and report to the College the propriety of establishing a chair of analytical chemistry in our School, also to take steps looking to the republication of the Maryland Journal of Pharmacy. Committee Messrs. Dohme, Baxley & Hancock.

On motion Board adjourned.

Edwin Eareckson, Secretary

MARYLAND COLLEGE OF PHARMACY

Annual Meeting

March 14, 1872, Baltimore

Morning Session

The meeting was called to order by the President, Dr. J. Faris Moore, Roll called, present Messrs. Monsarrat, Roberts, Jennings, Frames, Duke Wm. S. Thompson, Sharp, Moore, J. J. Thompson, Louis Dohme, J. F. Hancock, Hassencamp, Lautenbach, Sappington, Schmidt, Sohl, Webb, Piquett, Beam, Marion Grice and Earrckson, Professor Baxley, Dr. Samuel Powel and Mr. McPherson formerly a member of the College were also present.

The proceedings of the last regular meeting of the College and several called meetings of the Board of Trustees were read and approved.

The committee on collections in aid of Chicago College of Pharmacy also the Committee on Chair of Analytical Chemistry reported progress. The committee to audit the books and accounts of the Treasurer reported as follows:

To Maryland College of Pharmacy

We the undersigned committee appointed to audit the Treasurer's accounts for the past six months ending December 31, 1871, respectfully report the same to be correct.

N. Hynson Jennings
Robt. Lautenbach
J.J.Smith

Baltimore, March 4, 1872.

The report was accepted and committee discharged. The committee on new drug law appointed January 31, 1872 offered their report which was read and accepted and committee discharged.

The report of committee on Annual Circular being called for, Mr. Hancock responded that the committee had not report d heretofore, because they considered their labors unfinished, that many more circulars were published

than were actually needed or sent out, but that the committee designed sending them out early this year with an explanatory slip attached after which, the Committee would report in full.

Mr. Roberts offered as a resolution that the committee be requested to report at the next regular meeting of the college. Adopted.

The committee to prepare an engrossed copy of the resolutions adopted by the college upon the retirement of Mr. Geo. W. Andrews from the presidency, also the committee to prepare a list of the members of the college to hang in the room presented as their reports the results of their labors properly framed and prepared. The reports were accepted and hung up in the room and the committees discharged.

Mr. Louis Dohme read an interesting paper on the Sulphovinate of Soda, its process of manufacture, properties, etc. exemplifying on the black board the rationale of its combination.

On motion the paper was accepted and the thanks of the college tendered to Mr. Dohme.

Dr. Lautenbach exhibited and explained at length some improved laboratory apparatus, Funnel, or Strainer rach, Combination Still, etc.

A pill machine of English manufacture belonging to Mr. Henry Elliot also two sizes of the Eureka Sugar Coating Pill Machine were on exhibition and elicited much comment and speculation as to their practical utility.

Several patterns of suppository moulds were also on exhibition. Mr. Jennings made some remarks on the subject of suppositories, giving some useful points as to their manufacture and concluded with some practical illustrations of his method of manipulating the process.

Mr. Hancock presented January and February numbers of the "Pharmacist" stating that the College would continue to receive them at his

On motion the thanks of the college were tendered to Mr. Hancock for his valuable donation to the Library of the College.

Mr. Sharp read a very interesting and instructive paper on Hydometers and exhibited the various kinds in use. On motion the paper was accepted and the thanks of the college tendered to Mr. Sharp.

On motion adjourned to meet at 7 1/2 o'clock P.M.

Evening Session

Called to order by First Vice President, Dr. Jos. Roberts. On motion rol call and reading of proceedings of the morning session were dispensed with.

There was a much larger attendance of the members than at the morning session besides a number of invited guests and strangers.

Rev. Dr. Dalrymple, Dr. Steiner and Prof. Claude Baxley were invited to seats on the platform.

The President, Dr. Moore arrived and assumed his position as presiding officer.

A very interesting and elaborate exhibition of microscopic objects were displayed with the aid of five beautiful instruments of various powers by Mr. Daly accompanied by some very appropriate remarks.

On motion of Mr. Roberts the thanks of the college were tendered to Mr. Daley for his very entertaining addition to the attractions of the evening.

Professor Moore then introduced Dr. Steiner, the orator of the occasion who proceeded to deliver the annual address, a chaste and beautiful production that claimed the undivided attention of the audience for near an hour. At its conclusion, on motion of Dr. Roberts the thanks of the college were tendered to Dr. Steiner for the address and the Secretary was directed to request a copy for publication on pamphlet form.

After some further informal proceedings the college on motion adjourned.

Edwin Eareckson, Secretary

After the adjournment of the college those present to the number of about 50 proceeded in a body to the Sherwood House to partake of the Annual Supper gotten up in honor of the occasion. The committee deserve great praise for the very able manner in which every arrangment connected with the Anniversary was perfected. The meetings morning and evening were a great success and the concluding entertainment will always be remembered by those present as an occasion of unmixed pleasure and enjoyment.

Baltimore, March 20th, 1872

Board of Trustees - Meeting

Board of Trustees met at the call of the President, all the members present.

Dr. Baxley for committee on Annual Commencement reported verbally that everything connected with that occasion had passed off in a pleasant and satisfactory manner. He presented bills for the various expenses attendant thereon amounting in the aggregate to $127.67 which were severally read and passed. Bills for preparing list of members to be hung in the Hall and for engrossing resolutions to Mr. Andrews amounting to $17.50 also bills for framing the same amounting to nine dollars were passed and ordered paid.

The Board of Examiners reported favourably upon the applications of Messrs. Fred Schad, Adolph Richter and Louis C. Roehle for membership. They were severally ballotted for and elected members of the College.

Mr. Louis Dohme from Committee on chair of Analytical Chemistry etc. reported verbally. He spoke in approbation of the proposed measure and discussed at some length, the feasibility of the project, the probable cost of carrying it into execution, its effect upon the School, etc. Also the propriety of again embarking in the publication of the Maryland Journal with the probabilities of its success.

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The Board of Examiners reported favourably upon the applications of Messrs. Fred Sobel, Adolph Richter and Louis C. Hoehle for membership. They were severally balloted for and elected members of the College.

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Minutes of the Board of Trustees

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He proposed the following: Resolved that the Board of Trustees establish an obligatory course of lectures on analytical chemistry. Adopted.

Dr. Roberts offered the following:

Resolved that the same committee with Messrs. J. Faris Moore and William S. Thompson added to it, be ap ointed to carry into effect the above resolution. Adopted.

After some further discussion the following was offered. Resolved That the matter of the publication of Maryland Journal be continued for the present under consideration by the same committee. Adopted.

Mr. Hancock's bill for chemicals furnished upon requisition of the Professor of Chemistry was passed and ordered paid.

On motion adjourned.

E. Eareckson, Secretary

Called Meeting of the Board of Trustees

March 23, 1872, Baltimore

All present except Dr. Sappington.

Dr. Baxley made some remarks in reference to the Degree of Master of Pharmacy.

After some considerable discussion, Dr. Roberts offered the following resolution:

Resolved: that hereafter it shall be the duty of the Board of Trustees to grant the degree of Master of Pharmacy to no one who has not previously passed a satisfactory examination before the Board of Examiners and that those gentlemen who have received the degree be also permitted at their option to present themselves for such examination. Adopted.

Mr. Louis Dohme from the Committee on Chair of Analytical Chemistry reported verbally and recommended that the proposition to commence again the

publication of the American Journal be abandoned for the present. He proposed the following:

Resolved that the Board proceed at once to the election of a Professor of Analytical Chemistry. Adopted.

Dr. William Simon was nominated and on ballot elected to the Chair of Analytical Chemistry in the Maryland College of Pharmacy for the ensuing year.

On motion adjourned.

Edwin Eareckson, Secretary

Baltimore, April 11, 1872

Maryland College of Pharmacy

Present Messrs. Roberts (presiding) J. F. Hancock, Donavin, Baxley Sharp, Sappington, Lautenbach, Eugene J. T. Russell, Potts, Andrews, W. S. Thompson Marion Hassencamp, J. J. Smith, Jackson, Eareckson.

The proceedings of the Annual Meeting were read and approved. The proceedings of the Board of Trustees were also read.

Dr. Baxley presented a communication from Germany making inquiries relative to our laws etc. regarding pharmacists, also requesting information as to prices of prescriptions and various other matters.

On motion the communication was referred to a committee of three consisting of Messrs. Jos. Roberts, Louis Dohme, and F. Hassencamp with directions to answer the queries as far as possible and report to the College.

Dr. Baxley for the committee on chair of Analytical Chemistry presented and read the draft of a circular that the committee designed having printed soliciting pecuniary aid to enable the college to carry out the proposed measure.

Mr. Hancock chairman of committee on Annual Meeting and Entertainment presented and read his report giving in detail the labors of the committee.

Baltimore, March 15, 1872

LIST OF SUBSCRIBERS TO THE FUND FOR THE FIRST ANNUAL SUPPER OF THE MARYLAND COLLEGE OF PHARMACY

Committee of Arrangements, J. F. Hancock, Chairman
J. Henry Hancock, Chas. E. Dohme R. Lautenbach,
J. P. Pignett

1.	J. Faris Moore	$2.00
2.	J. Brown Baxley	2.00
3.	Isaac R. Beam	2.00
4.	J. Newport Potts	2.00
5.	Chas. S. Tilyard	2.00
6.	J. Perkins Grice	2.00
7.	Mittnaucht	2.00
8.	R. Lautenbach	2.00
9.	J. P. Piqnett	2.00
10.	J. H. Hancock	2.00
11.	Chas. E. Dohme	2.00
12.	Louis Dohme	2.00
13.	A. P. Sharp	2.00
14.	A. N. Marion	2.00
15.	J. C. Rogers	2.00
16.	Thomsen Lilly & Co.	6.00
17.	Wm. H. Brown & Bro.	4.00
18.	A. Vogeler & Co.	2.00
19.	E. Walton Russell	2.00
20.	H. A. Elliott	2.00
21.	A. Wiseman	2.00
22.	C. H. Diffenbach	2.00
23.	V. R. Jackson	2.00
24.	E. A. Smith	2.00
25.	Wm. S. Thompson	2.00
26.	W. W. Donavin	
27.	F. Hassencamp	
28.	A. W. Duke	2.00
29.	E. Eareckson	2.00
30.	L. H. Nice	2.00
31.	Thos. E. Kirby	2.00
32.	O. Monsarratt	2.00
33.	Wm. S. Love	2.00
34.	Christian Schmidt	2.00
35.	M. Thieneman	2.00
36.	F. A. Otto	2.00
37.	James P. Frames	$2.00
38.	Jos. Roberts	2.00
39.	Chas. S. Adams	2.00
40.	F. Metzzer	2.00
41.	Jas. S. Stevenson	2.00
42.	J. B. H. Jefferson	2.00
43.	H. Watts	2.00
44.	N. H. Jennings	2.00
45.	Geo. W. Andrews	
46.	Wm. H. Osbourne	
47.	J. F. Hancock	2.00
48.	J. C. Leamy	
49.	J. V. D. Stewart	2.00
50.	John A. Webb	2.00
51.	J. B. Skinner	2.00

COMPLIMENTARY INVITATIONS to the banquet were presented to the following gentlemen:

Gov. Wm. Pinkney White
Hon. Joshua Vansant
Hon. L. H. Steiner, M.D.
Rev. Dr. Dalrymple
Dr. David Stewart
Profs. John M. Maisch
Profs. Wm. Procter Jr.
Profs. E. Parrish
Profs. Christopher Johnston
Profs. Frank Donaldson
Profs. Wm. E. A. Aiken
Profs. Claude Baxley
Profs. M. J. Derrostt
Profs. Simon
Profs. Tonney
Profs. J. J. Graham
Dr. John A. Conner

Statement of Account of the Annual Meeting of the Meeting of the Maryland College of Pharmacy held March 14th 1872, including Annual Supper.

Sold fifty tickets for $2.00 each	$100.00
DISBURSEMENTS	
Bill for Printing Circulars and Tickets	5.50
" " Advertising in Sun four times	2.55
" " " " The American 1 time	1.00
" " " " The Gazette 1 time	.50
" " Cleaning College	1.50
" " Stamps	.58
" " Drayage of Microscopes, both ways	.70
" " Banquet for Supper	75.00
" " Bills of Fare	3.50
" " Banquet for Cigars	4.00
	$94.83
Cash paid Treasurer	5.17
	$100.00

On motion, the report was accepted and the committee discharged.

On motion of Dr. Sappington the thanks of the college were tendered to the committee for the very able manner in which its various arduous duties were performed. The great success attending the occasion being entirely attributed to their untiring exertions.

Mr. Hancock, chairman of the standing committee on Lectures and Chemical apparatus, in obedience to a motion to that effect adopted at the meeting of March 14, 1872, presented and read a detailed report of the proceedings of the committee from the time of its appointment to the present, concluding with the annexed financial statement.

FINANCIAL STATEMENT

To Cash paid for Printing binding & mailing Eight Thousand Circulars	$235.50
To Cash paid for postage stamps	83.00
To Cash paid for Chem. Reagents	16.71
To Cash paid for repairing Gas Burns	1.50
To Cash paid for Treasurer	93.29
	$430.00
By Cash Received for Advertisements in the Circular	$430.00

On motion the report was accepted.

Mr. Hancock tendered his resignation as chairman of the committee on Lectures & Chemical apparatus.

On motion the resignation was accepted.

The college Then proceeded to nominate by ballot "Ten Pharmacists of the City of Baltimore from amongst whom the Governor shall appoint three commissioners of Pharmacy and Chemistry under the new law.

The following gentlemen were nominated.

Louis Dohme	J. C. Leamy
Wm. S. Thompson	N. H. Jennings
J. Faris Moore	F. Hassencamp
James C. Rogers	John Swartze
J. B. Baxley	J. P. Piquett

On motion the Secretary was directed to forward the names of the nominees to the Governor.

Adjourned.

Edwin Eareckson, Secretary

BOARD OF TRUSTEES

Baltimore, April 11th, 1872

Board met, present Messrs. Jos. Roberts (presiding) Hancock, Baxley Sappington, Eareckson, Treasurer Baxley presented gas and other bills amounting to $26.75 which were severally read and passed.

Mr. Hancock for the Board of Examiners presented the names of George R. Ewell, a graduate of this college now residing in Georgia and Wm. E. Thornton of Baltimore applicants for membership and recommended their election. On motion they were elected members of the college.

Adjourned.

Edwin Eareckson, Secretary

Called Meeting of the Board of Trustees

Baltimore, April 24th, 1872

Present, Messrs. Moore(presiding) Roberts, Sappington, Baxley and Eareckson.

The secretary presented the bound copies of address of Dr. Steiner at the Annual Meeting.

On motion he was directed to send a copy to each member of the college.

Mr. Boyle's bill for printing the address $23.50. Mr. Myers bill for one quarters rent $50.00. Mr. Hoen's bill for certificates of membership $5.50 and Mr. Rodger's bill for repairing water fixtures $4.25 were severally read and passed.

On motion Mr. Baxley was authorized to rent the room below for the use of the class of Analytical Chemistry on the best possible terms, also to arrange with the Alumni Association respecting a proportionate share of rent.

Adjourned.

E. Eareckson, Secretary

Maryland College of Pharmacy

May 9th, 1872, Baltimore

The colle e assembled in regular monthly meeting. First Vice President Roberts in the chair, present also Messrs. Wm. S. Thompson, Potts, Marion, Donavin Sappington, Lautenbach, Frames, Thornton, J. F. Hancock, Schwartze, Hassencamp, Webb and Eareckson.

The proceedings of the last meeting were read and approved. Mr. Thompson from Committee on Chair of Analytical Chemistry reported progress.

Dr. Roberts from Committee appointed to consider and reply to inquiries from pharmacists in Germany reported verbally stating the substance of their reply. On motion the report was accepted and committee discharged.

On motion of Dr. Sappington the committee on unofficinal formulae was requested to report at our next meeting.

On motion of Mr. Thompson the committee on Shop Labels was requested to report at the next meeting of the college.

Mr. William S. Thompson read an interesting paper on "The Practice of Pharmacy" which was on motion accepted and the thanks of the college tendered.

On motion of Mr. Hancock the paper was made the subject for discussion at our next meeting.

Mr. Hancock presented a number of specimens of medicated waters of fine flavour and stated his method of preparing them. The subject elicited considerable comment and speculation.

The chair appointed E. Eareckson as chairman of committee on lectures and chemical apparatus to fill vacancy occasioned by resignation of Mr. Hancock and Mr. W. S. Thompson to complete the committee.

On motion college adjourned.

E. Eareckson, Secretary

Maryland College of Pharmacy

Baltimore, Md. June 13th 1872

College met in regular session. President Moore in the chair. Present also Messrs Sappington, Thornton, J. F. Hancock, Baxley, J. H. Hancock, Jennings Lautenbach, Piquette, Potts, W. S. Thompson and Eareckson.

The proceedings of the last meeting read and approved. The committee on unofficinal formulae reported verbally exhibiting various formulae and stating that there were more to be added.

On motion of Dr. Baxley the committee were authorized to place the matter in the printers hands and to have two distinct copies printed, one containing the formulae in full with directions for compounding etc. for the use of the members of the college, the other to contain the quantity of each active ingredient with dose and uses etc. for physicians and that the price per copy to members be one dollar .

Mr. Jennings from committee on Shop Labels stated that he had long ago drawn up and placed in the printers hands the matter decided upon by the committee and it had there rested, the printer had partially completed it but not being urged by the committee had failed to present proofs as directed and the subject had been forgotten until called up again by recent action of the college. Upon calling upon the printer he ascertained that the types had been distributed again and the manuscript destroyed as useless. Mr. Jennings promised that the list should be again prepared and the subject receive proper attention. On motion the committee was granted further time.

Professor Moore offered a fine specimen of dandelion prepared and presented by Mr. Beck.

On motion the thanks of the college were tendered to Mr. Beck for the same.

Mr. Hancock presented as from Professor Maisch a specimen of Chinese Blistering fly also a sample of "Cosmoline" or purified and concentrated Benzine.

On motion the thanks of the college were tendered to Professor Maisch.

Mr. Hancock gave notice of an intention to read a paper on the subject of storing and dispensing of poisons and hoped to elicit a full and free discussion of the matter.

Mr. Wm. S. Thompson read his paper on "The Practice of Pharmacy" presented at our last meeting. It was discussed by Messrs. Moore Baxley Hancock and others.

On motion college adjourned.

Edwin Eareckson, Secretary

Called Meeting, Board of Trustees

June 20th, 1872, Baltimore, Md.

Present Messrs. Moore, Roberts, Sappington, Hancock, Baxley, Hassencamp and Eareckson. Mr. Baxley reported that he had rented the room below from Mr. Myers at 200 dole per year from June 1st, 1872.

The following bills were audited and passed. I. W. Woods, printing $5.00, Myers Quarters rent, June 1st, $50.00, Treasurer Baxley, Sundries $52.39 Wm. S. Thompson, Mending lock $.15 Gas Bill$.83.

The election of Mr. J. P. Grice as a member of the college was on motion reconsidered on account of non compliance with By Laws and application laid on table.

On motion of Mr. Roberts the Board of Examiners were instructed to report at our next meeting in accordance with resolution adopted October 3rd, 1871.

On motion the Secretary was directed to procure from Secretary of State a true copy of New Drug Law.

Adjourned.

Edwin Eareckson, Secretary

Regular Quarterly Meeting, Board of Trustees

Baltimore, July 2nd, 1872.

Present Messrs. Moore, Roberts, Sappington, Hancock and Eareckson.

Proceedings of last Board meeting read and approved.

Mr. Hancock for the Board of Examiners offered a motion that applicants for matriculation in the college be required to pass a creditable examination in the ordinary branches of a good English Education. Adopted.

Mr. Roberts read a communication received by him from Mr. Milhan, Secretary of N. Y. College of Pharmacy proposing a joint publication by the various teaching colleges of pharmacy on the inside cover of the annual circular of each, a full list of all the recognized institutions of the kind in the country.

On motion Mr. Roberts was requested to reply for the College and express its willingness to cooperate in the proposed joint publication after the present year.

The Board of Examiners reported favourably on the application of Mr. Columbus and Emrich for membership. On motion, he was elected a member of the college.

On motion Board adjourned to meet on Tuesday the 9th at 10 o'clock a.m.

Edwin Eareckson, Secretary

ADJOURNED MEETING OF THE BOARD OF TRUSTEES

July 9th, 1872, Baltimore

All present except Mr. Baxley.

Proceedings of last Board meeting read and approved.

The Board of Examiners reported in the case of Mr. Senft. On motion his application was directed to be returned to him with the information that the Board of Trustees considered him to be ineligible as an active member but that his application as a contributing member would be considered.

The Board of Examiners reported also in the case of Mr. Wilbur F. Thompson On motion, the Secretary was directed to inform Mr. Thompson that his application for membership was rejected.

On motion, board adjourned.

Edwin Eareckson, Secretary

Statement of Receipts & Disbursements of the Maryland College of Pharmacy for Six Months ending June 30th, 1872, inclusive; viz;

1872	To Balance on hand as per January Report		50.85
January	To Amount received this month.	107.50	
February	To Amount received this month.	104.86	
March	" " " " "	206.74	
April	" " " " "	462.59	
May	" " " " "	35.00	
June	" " " " "	39.18	955.87
			1006.72

DISBURSEMENTS

January	Expenses as per Vouchers No.	520	7.50	
February	" " " " "	521 to 523	3.15	
March	" " " " "	523 to 535	170.11	
April	" " " " "	536 to 542	415.67	
May	" " " " "	543 to 547	35.48	
June	" " " " "	548 to 550	110.87	742.78
				$263.94

EXPLANATION

The receipts are from the following named sources -

Installation Fees	55.00	
Yearly Dues	302.50	
Certificates of Membership	29.20	
Matriculation Ticket	4.00	
Diplomas	130.00	
Advertising in Circulars	430.00	
From Committee on Annual Meeting	5.17	955.87

Respectfully reported,

J. Brown Baxley, Treas.

Maryland College of Pharmacy

July 11, 1872, Baltimore, Md.

Regular Monthly meeting. President Moore in the chair. Present also, Messrs. Sohl, Webb, Potts, Duke, Thompson, (Wm. S.) Piquett, L. Dohme, C. Dohme J. F. Hancock, Admas, Sappington, Kirby, Sharp, Baxley, Roberts, Lautenbach, J. Henry Hancock, J. J. Smith and Eareckson.

The proceedings of last meeting were read and approved.

Dr. Baxley presented from Mr. Shaffer of St. Louis samples of his various preparations of Pepsin.

On motion the Secretary was directed to acknowledge the same and tender the thanks of the College.

The Treasurer submitted the accompanying as his semiannual report. On motion it was referred to a committee of three for examination. The chair appointed Dr. Lautenbach, J. A. Webb and J. N. Potts.

The College proceeded to an election for officers for the ensuing twelve months, Vice President, Secretary, Treasurer and one of the Board of Examiners.

J. Faris Moore was reelected President

Edwin Eareckson " " Secretary

J. Brown Baxley " " Treasurer

Louis Dohme " " to Board of Examiners.

The following named gentlemen were elected as delegates and alternates to the Pharmaceutical Association of the U. S.

DELEGATES	ALTERNATES
A. P. Sharp	I. Newport Potts
J. F. Hancock	N. H. Jennings
Jos. Roberts	A. W. Duke
Louis Dohme	J. A. Webb
J. F. Moore	E. W. Russell

From Office of the Permanent Secretary

AMERICAN PHARMACEUTICAL ASSOCIATION
145 N. Tenth Street
Philadelphia, Pennsylvania

June 15, 1872

TO THE MARYLAND COLLEGE OF PHARMACY.

The Committee appointed at the last meeting of the Convention of the teaching colleges of pharmacy, of the United States held at St. Louis in September last, has agreed to recommend the following questions for discussion at the next meeting of this Convention to be held in Cleveland, Ohio in September next:

1. Analytical Chemistry - Is it essential for a thorough pharmaceutical education? If so, should it not be embraced in the curriculum of the Colleges of Pharmacy, and how much time should at least be devoted to the lectures and to laboratory instruction?

2. Would it not be advisable that the questions at the examination in writing for the degree of Graduate in Pharmacy be annually reported, and if deemed necessary, discussed by all the colleges represented in the convention of the teaching colleges of pharmacy, for the purpose of establishing as nearly as may be possible, a uniform standard for graduation?

3. Pharmaceutical degrees. - In order to stimulate the acquirement of scientific attainments amongst graduates in pharmacy, is it not advisable to establish one or more higher degrees? If so, upon what basis ought such degrees to be conferred?

For the Committee

John M. Maisch

On motion Professors Moore, Paxley and DeRosset were appointed as delegates to the Conference of Teaching Colleges and in case of the absence of any of them the delegation from the college at Cleveland were authorized to fill their places.

The accompanying queries were read and discussed and the delegates instructed to report as follows as the sense of the College.

To 1st part of question 1 "yes"
To 2nd part of question 1 "yes"
To 3rd part of question 1 " At least one Course should be made obligatory."

This subject (viz. the time to be devoted to Analytical Chemistry) never having been acted on definitely by the Board of Trustees, on motion of Mr. Thompson it was again referred to the Board with the request that they take some positive action in the matter.

To question 2 "Yes."

To question 3 -- on motion of Mr. L. Dohme the delegates were directed to point to the action of our college in reference to this matter as its answer.

On motion of Mr. Roberts the Secretary was directed to furnish the delegates with proper credentials also with an official copy of the answers to the various questions discussed.

Mr. J. F. Hancock read an interesting paper on "Pharmacy and Toxicology" and on the "Storing and Dispensing of Poisons."

On motion the paper was accepted and the thanks of the college tendered to Mr. Hancock.

On motion college adjourned.

Edwin Eareckson, Secretary

BOARD OF TRUSTEES

July 11th, 1872, Baltimore, Md.

All present except Mr. Hassencamp.

Proceedings of last meeting read and approved.

The Board of Examiners reported favourably on the application of Mr. Senft as contributing member and Messrs. Luther Sheets and Samuel H. Hill as active members. On motion they were severally elected members of the college.

In obedience to the vote of the college, the Board again took up the subject of the time to be devoted to the study of Analytical Chemistry. After considerable discussion it was on motion decided to make but one course obligatory as a requisite for graduation.

On motion it was determined that the price of ticket to course of Analytical Chemistry shall be Fifteen dollars.

The following resolution was offered.

Resolved that all Pharmaceutical Students before attending the course of Analytical Chemistry shall have attended at least one course of lectures on the theory of Chemistry or have passed a satisfactory examination thereon.

After a lengthy discussion the resolution was withdrawn.

Adjourned.

Edwin Eareckson, Secretary

Maryland College of Pharmacy

September 12, 1872, Baltimore, Md.

The College assembled in regular monthly meeting. First Vice President Roberts in the chair. Present also Mes. Webb, J. F. Hancock, Sohl, J. Hy Hancock, Marion, Frames, Wm. S. Thompson, Sappington, Jackson, Hassencamp, Potts, and Secretary

The proceedings of last meeting were read and approved as recorded.

The various special committees were called but none were ready to report.

Mr. J. F. Hancock gave a short but interesting account of the meeting of the Pharmaceutical Association at Cleveland and of the pleasant time generally had by the delegates.

Some desultory conversation was had with regard to the preliminary examination of applicants for matriculation but without any definite action in the matter.

Adjourned.

E. Eareckson, Secretary

Board of Trustees - Called Meeting

September 12, 1872, Baltimore, Md.

Present Messrs. Roberts, Sappington, Hassencamp, Hancock & Eareckson, Mr. Wm. S. Thompson also present by request.

The proceedings of previous meeting read and approved.

The subject of preliminary examination of applicants for matriculation was at once called up. After some considerable discussion the following resolution was adopted.

Resolved that the Board of Examiners be fully authorized by the Board of Trustees to make all necessary arrangements for and to conduct as they deem most expedient the preliminary examination of all new applicants for matriculation.

On motion the Secretary was directed to write to Mr. Dohme, Chairman of the Committee having in charge the matters pertaining to Analytical Chemistry to urge upon him the necessity of proceeding with all diligence in fitting up the laboratory at earliest possible moment. On Motion Adjourned.

E. Eareckson, Secretary

MARYLAND COLLEGE OF PHARMACY, Regular Meeting

October 10th, 1872

Present Messrs. Moore, Baxley, Potts, J. F. Hancock, J. Hy Hancock, Louis Dohme, Scott, Thornton, and Secretary.

Proceedings of last meeting read and approved. Mr. Baxley reported up to this time 20 matriculates and 5 others who had not yet matriculated but who had passed the preliminary examination with others to come.

The committee to audit the Treasurer's accounts submitted the following report. On motion the report was accepted and the committee discharged.

The committee on matters pertaining to the chair of Analytical Chemistry reported verbally, through the Chairman, Mr. Louis Dohme, that they had so far received subscriptions to the amount of about 500 dollars with other parties to call on from whom they anticipated liberal donations.

Mr. Baxley requested to be relieved from his duties as Chairman of the Committee on Annual Commencement. On motion the request was complied with. The President appointed Mr. N. H. Jennings as chairman and Mr. J. A. Webb to fill the vacancy occurring.

Prof. Moore in a brief but very appropriate manner referred to the death of Prof. Parrish of Philadelphia.

On motion of Mr. J. F. Hancock the subject was referred to a committee of three consisting of Messrs. J. F. Hancock, Louis Dohme & Bareckson for consideration. The committee retired and subsequently reported as follows:

REPORT

It is a duty as well as a privilege to acknowledge the public benefit which we have received and to heartily accord our appreciation of sources from which they are derived.

In matters of public interest there should be no local boundaries or barriers to impede the progress of those who are laboring to benefit the world; and he is indeed selfish who will not honor any but those of his own

family or the members of his social circle.

As pharmacists, still bound in the bundle of ignorance and trade corruptions - especially those who are endeavoring to break as under the ties which bind them to an incongrous mass, we repeat that it is a duty as well as a privilege to hold up to the world the good examples of every member of our fraternity who has shown himself worthy of our confidence and approval. Not that we shall expect in any man the entire embodiment of all that is good, great and noble, but that we should offer encouragement to every man to labor for the cause of humanity, and for the cause of true science. The life-time labor of every man is small in itself, but when one man takes up where another has left off, and brings not only his knowledge and experience into the issue but also the knowledge and experience of his predecision, much good can be accomplished in the course of ages, or even in the time of one generation. It is by such means that the chain of demonstrative philosophy is preserved and unbroken in the lapse of ages; by these connecting links the truth of all ages, and at the same time the shades of character peculiar to each generation transcends to the most distant future.

Mr. President, your committee desire to offer the following preamble and resolution:

Whereas, the members of this college have heard with sorrow and regret of the death of our Co-laborer and friend in the cause of pharmaceutical education and profession, Professor Edward Parrish of Philadelphia,

Resolved, - That we desire to mingle our sorrows with that of the stricken hearts of pharmacists generally who mourn the loss which pharmacy has sustained in the sudden demise of Professor Parrish.

Resolved, - That we appreciate with grateful hearts the services which are friend has rendered as a teacher and promoter of pharmaceutical science.

Resolved - that we express to his bereaved family our sympathy and condolence in this sad hour of their affliction. J. F. Hancock, Chairman

On motion the report of the committee was accepted and the chairman requested to forward copies of the same to the family of deceased and to druggists circular, Journal of Pharmacy, etc.

On motion the committee on Annual Meeting was appointed as follows: Messrs. J. F. Hancock, J. P. Piquett, J. A. Webb, Chas. E. Dohme and E.W. Russell.

On motion a standing committee of five was appointed to collect on behalf of the college, photographs of pharmacists. Committee Messrs. J.F. Moore, J. W. Potts, J. F. Hancock, N. H. Jennings, and I. H. Hancock.

Mr. J. F. Hancock read the following:

Like leaves fading and falling by the withering blasts of autumn are the members of this College being cut off, one by one, by the ruthless hand of death and notwithstanding these occurences are constantly transpiring and will continue to transpire, this College with a very few exceptions has never taken official cognizance of the demise of its members - not even so much as to record the death of a member in its Book of Proceedings. You and I, Mr. President and fellow members will soon be called upon, in turn to follow those of our associates and friends who have passed through the solemn shades of death, and when we shall have been clothed in that mysterious garb of immortality, our friends and associates whom we leave behind will in their turn follow us.

Do we desire to pass away unnoticed and unremembered, to have no one drop a tear or express one word of sorrow and regret at our departure? Would it not pain any one of us to believe, that when we are dead, none of those whom we now call friends, and are beyond the threshold of our homes, would come with words of pity and consolation to those of our families who mourn after us? Mr. President, I doubt not but that it is your highest

ambition to write your name with indelible letters in the niche of time, so that those who come to read may read of your good examples. Then as a benefit to the living, it becomes our duty to honor the worthy dead, not that we believe that it will do them good, - for they see not, neither do they hear, but it will sooth the sorrowing heart - it will soften the pillow upon which the aching head of the mourner reclines. Nor is this all. The solemn ceremonies over the dead, reminds the living in the most impressive manner that they too, must die. How often have we, when attending on the dead, had the picture of our lives pass in panoramic procession before our minds. The fact is plain, that to wait upon the dead and to talk of death, are the best means of stimulating us to good living; and again examples that are useful to the world are in too many cases not seen and valued until their authors have passed away. Then let us manifest to the living our appreciation of the dead. For these considerations Mr. President, I offer the following resolution.

Resolved, that a standing committee on deceased members be appointed with instructions to report to the meetings of this college, the death of its members, with such obituary notices as may be necessary and expedient Also, that hereafter the committee shall be appointed at the Annual Meetings of the College.

Yours respectfully,

J. F. Hancock

To President and Members, Md. College of Pharmacy

Baltimore, Sept. 20, 1871

To the Officers and Members of the Md. College of Pharmacy

Gentlemen:

We hereby respectfully state that we have examined the accounts of the Treasurer of the Md. College of Pharmacy for the six months ending June 30th, 1871 and find them correct.

Yours respectfully,

R. Lautenbach, Chairman

Auditing Committee
J. A. Webb, J. N. Potts

On motion, the paper (by Mr. J. F. Hancock) was accepted and the resolutions adopted and a committee of five appointed in accordance therewith as follows: Messrs Louis Dohme, J. F. Hancock, J. J. Thompson, W. S. Thompson, and J. Hy Hancock.

On motion a standing committee of three was appointed, whose duty it shall be to procure the reading of original essays and other papers before the college and to consider and report upon all queries propounded.

Committee, Messrs. Wm. S. Thompson, Louis Dohme, James Roberts.

Nothing further claiming attention, the college adjourned.

Edwin Eareckson, Secretary

MARYLAND COLLEGE OF PHARMACY

November 14th, 1872, Baltimore, Md.

The college assembled in regular monthly meeting. Present Messrs.

Moore, Baxley, Roberts, W. S. Thompson, Sappington, Piquett, Jennings, Roehle, Potts, Thornton, J. F. Hancock, Hassencamp and Eareckson.

Proceedings of last meeting read and approved.

The Chairman of Committee on Unoffic. Formulae, Prof. Moore, reported that the committee had not as yet accomplished anything positive but expected soon to have a meeting at which something effective would be done.

The Chairman of Committee on Shop Labels, Mr. Jennings, reported that the work was not yet quite finished but would be in a few days. He exhibited samples which met the approval of members present.

The Committee on Chicago collections reported that they had made no further collections. The amount collected about 100 dollars had been forwarded. They were discharged from further action in the matter.

A recess of 15 minutes was taken in order to examine Analytical Laboratory.

The following paper was offered and read by Mr. Potts.

TO THE MEMBERS OF THE MARYLAND COLLEGE OF PHARMACY

With a view of mutual benefit to the members of the College the writer proposes the organization of a City Drug Exchange. Similar to the Exchange Column of Chemist and Druggist published in London. I think the advantage of such an arrangement will be apparent to all. Fully two thirds of Pharmacists are compelled to buy original packages of expensive chemicals and alkaloids, such as Atropia, Narcien etc. in excess of their actual wants, a system of exchange and joint purchase would be appreciated by many and possibly its usefulness might be extended to the purchase of such quantities of leading proprietary articles as would secure lowest rates, thereby enabling the trade to compete with those houses that are

selling at or near the prices the average retail pharmacist pays for many staple patents. I hereby offer the suggestions for the consideration of the College.

Respectfully,

J. Newport Potts

BALTIMORE, Nov. 14, 1872

On motion, a committee of three was appointed to take the matter into consideration. Committee, Messrs. Potts, Roehle & Piquett.

Mr. J. F. Hancock read an interesting paper on Pharmaceutical Education which he stated was preliminary to others to come.

On motion the thanks of the college was tendered and Mr. Hancock earnestly requested to continue the series.

On motion adjourned.

Edwin Eareckson, Secretary

Maryland College of Pharmacy

Baltimore, Maryland, Dec.12, 1872

The College assembled in regular monthly meeting. President Moore in the chair. Present Messrs. Moore, Roberts, Sheets. Baxley, Frames, Jefferson Emich, E. J. T. Russell, Schmidt, Kirby, Adams, Potts, Coberg, Piquett Osborn, Thompson, J. F. Hancock, Hassencamp, Sappington, Scott, Thornton, Jennings, Webb, Jeager, Schwartze, Lautenbach, Louis Dohme, and Eareckson.

The proceedings of last meeting were read and approved.

Dr. Baxley stated that the U. S. Bureau of Education had donated the College a copy of their publication and that he had properly acknowledged the same.

The committee on queries submitted the following:

What is the best method of preparing Fluid Extract of Wild Cherry Bark; and should the strength of that preparation be increased to double the strength of the U. S. P. formula? Referred to Chas. E. Dohme.

What is the best method of preparing citrine ointment so as to seem uniform color and unctuous consistence? Referred to Mr. Baxley.

What is the best method of preparing Syrup of Lacto-phosphate of Lime so as to prevent precipitation. Referred to Mr. W. S. Thompson.

What is the best method of preparing Syrup of Lacto-phosphate of Iron? Referred to Mr. W. S. Thompson.

What is the best method of preparing compound Syrup of Lacto Phosphates. Referred to Professor Moore.

Mr. Hancock from the Committee on Library reported the purchase of a complete set of the English Pharmaceutical Journal from 1841 to 1870 29 volumes in all, which through the assistance of Prof. Maisch had been obtained very low. Mr. Maisch having very kindly also waived his right to commissions in favour of our college. On motion the thanks of the college were tendered to Professor Maisch through Mr. Hancock.

Mr. Hancock also reported having obtained some valuable additions to the Library from Professor Moore for which the college on motion tendered its thanks.

Mr. Jennings from the Committee on Shop Labels reported the completion of the work. He presented a number of the completed books and stated that the price determined on by the Committee for them was one dollar each.

The following communications were read:

The Com. appointed at the last meeting of the Medical and Surgical Society of Baltimore to consider the relations existing between the physician and druggist beg leave to report the following:

Whereas: We the physicians of the City of Baltimore have been grossly injured by the practice of Druggists prescribing across the counter and the

indiscriminate renewal of prescriptions without the physicians order, therefore and

Whereas, we do not consider the course of study usually pursued by druggists as qualifying them for the practice of medicine; and

Whereas, we consider such a course as extremely hazardous to the public and very unjust to the physician, and

Whereas, we deem it proper that harmony should exist between the physician and druggist in order to further the interests of both parties and at the same time to conduce to the welfare and safety of the patient;

Therefore, Be it resolved by the Medical and Surgical Society of Baltimore at a committee of ten be appointed by this Society to lay our grievances before the Maryland College of Pharmacy and request the appointment of a similar com. by that body to devise means to do away with the acts complained of.

Respectfully Submitted

T. B. Evans, M.D. chairman
E. P. Irons " "
G. L. Wilkins "
J. A. Connor "
J. W. P. Bates "
Committee

TO THE PRESIDENT & MEMBERS OF THE MD. COLLEGE OF PHARMACY

Baltimore, Nov. 22, 1872

Gentlemen:

Being chairman of a committee appointed by the Med. & Surgical Society of Baltimore, it is my duty to present to your honorable body the enclosed preamble and resolutions as adopted by the Society. I would most respectfully submit them for your consideration, and would ask that a committee of ten be appointed from your body to confer with us, and similar committees from the other societies of the city.

Should the proposition meet with your approval, I hope our deliberations will be such as will settle the grievances complained of and further promote the harmonious relations which should exist between the two professions. Hoping to hear from you as soon as practicable- I remain, very Respectfully yours,

John A. Conner, M.D.
210 E. Baltimore, St.

A motion was made that a committee of ten be appointed in compliance with the resolutions.

After some considerable discussion during which several amendments were offered Mr. Roberts offered as a substitute "That the College decline to take any action in the matter but would respectfully refer the Med. & Surg. Association to the third article of our Code of Ethics. The substitute was adopted, 18 to 6.

On motion Mr. Roberts was requested to reply to the communication from the Med. & Surg. Association.

A call was made for the Ayes and Nays, on the vote adopting the substitute of Mr. Roberts, objections being made, the call was not pressed.

On motion of Mr. Emich, all gentlemen who desired to do so, were permitted to record their votes on the question adopting the substitutes of Mr. Roberts, -- Ayes, Messrs. Emich, Jefferson, Eugene J. Russell, Scott Roberts, Sheets, W. S.Thompson, Sappington, Thornton, Hassencamp.

Nays, - Messrs. Webb, Kirby, Frames, J. F. Hancock, Baxley, Moore, Eareckson.

On motion adjourned.

E. Eareckson, Secretary

Board of Trustees

Baltimore, December 12, 1872

Board met, Present all the members.

Mr. W. S. Thompson submitted his resignation as curator to take effect January 1st, 1873. On motion the resignation was accepted. Mr. J.F. Hancock was temporarily appointed to the position. Board adjourned.

E. Eareckson, Secretary

Maryland College of Pharmacy

Baltimore, Dec. 31, 1872

A special meeting of the college assembled in pursuance of notices issued in accordance with the accompanying call. Present Messrs. Moore, Roberts Sheets, Hancock, Potts, Thieneman, L. Dohme, Webb, Sappington, Jackson, Jefferson, W. S. Thompson, Baxley, Frames, Jeager, Marion, Thornton & Eareckson.

The call for the meeting was read as follows:

Baltimore, Dec. 18, 1872

To the President, of the Maryland College of Pharmacy

Sir:

We the undersigned members of the Maryland College of Pharmacy hereby respectfully request that you will call a special meeting of the said college, at an early day, for the purpose of reconsidering the recent action in reference to the paper presented by the Medical Association.

James P. Frames
C. S. Adams
Richd. Sappington
Edwin Eareckson
W.S.Thompson
J. F. Hancock

On motion the reading of proceedings of last meeting was dispensed with.

Dr. Sappington moved a reconsideration of the vote passed at our last meeting, adopting the substitute of Mr. Roberts. Seconded by Mr. W.S.Thompson. Carried.

Mr. Hancock moved that a committee of ten be appointed in compliance with the resolutions received at our last meeting and that our president Dr. Moore be chairman of that committee. Adopted.

Committee Messrs. Moore, Hancock, Jefferson, Frames, Jennings, Hassencamp, Piquett, Eareckson, Louis Dohme and Webb.

Mr. Hancock presented in the name of Mr. Bedford a "Botanic Medical Map of the World." On motion Mr. Hancock was requested to return thanks on behalf of the College.

On motion adjourned.

E. Eareckson, Secretary

Board of Trustees

December 31, 1872

Board met, present all except Mr. Hassencamp. Dr. Moore stated that Prof. De Rosset had positively declined for reasons given to deliver the valedictory at the coming commencement. He suggested the propriety of inviting some one outside to deliver it and named Col. Phelps as one willing and qualified to do so.

On motion Prof. Moore was authorized to request Col. Phelps to deliver the valedictory at the next commencement.

The Board of Examiners reported the names of Messrs. Leonidas H. Nice and Frank A. Harrison as candidates for active membership and Mr. John Walker as contributing member and recommended their election.

On motion they were severally elected members of the college.

On motion adjourned.

E. Eareckson, Secretary

MATRICULATED STUDENTS FOR THE SESSION 1861 & 1862

	PRECEPTOR
Joseph Louis Kaughman	Sharp & Dohme
G. S. R. Ewell	John W. Read
Benjamin Franklin Smith	J. J. Smith
John Zwanzger	Moore & Diffenback
W. A. Stinecke	Dr. F. Donaldson
G. W. H. Nelson	J. Harvey Noner
Gerodus H. Walter	J. F. Hancock
Jos. G. Skinner	L. Phillips
Alexander Romance	Chas. Wiseman
Henry F. Sprecker	J. Winter
Robt. Lautenback	Woods & Russell
George A. Brandeau	Andrew & Thompson
George W. Cunningham	" "
William G. Harrison	Dr. F. Donaldson
Henry A. Inloes	" "
Henry S. Reary	J. B. S. Stewart
Gerhard Sporleder	Charles Caspari

Graduating Class, March 1862

Robt. Lautenback
Geo. W. Cunningham
Geo. S. R. Ewell
Chas. E. Dohme
John Sohl
Thomas Pacetty

MATRICULATED STUDENTS FOR THE SESSION 1856 & 57

STUDENT	STATE	PRECEPTOR
Nathan Davidson	New York	
Samuel F. Powell	Maryland	Dr. Sappington
Edward G. Medinger	"	J. P. Frames
John Uhler	"	J. N. Lemmon
Wm. T. Chandler	Pennsylvania	I. J. Grahame
Charles Lee	Maryland	Dr. Chas. Frick
E. W. Russell	New Hampshire	Andrews & Thompson
Louis Dohme	Germany	A. P. Sharp
Thomas A. Webb	Maryland	J. B. Baxley
J. Emery Weatherby	New Jersey	J. N. Lemmon
J. C. O'Brien	Maryland	Jos. Roberts
J. W. C. O'Neal	Maryland	

MATRICULATED STUDENTS FOR THE SESSION 1858 and 1859

	PRECEPTOR
John W. B. Jefferson	
John T. Conrad	
Geo. W. Cunningham	
Ferdinand Chatard	
A. Behrand	I. H. Oblendorz
I. F. Hancock	
Robt. Lautenbach	I. I. Grahane
E. T. Medinger	J. P. Frames
Geo. W. Blickhahn	Chas. Caspari
W. Kennedy Jenkins	Battelo & Bro.
Alfred Inloes	J. W. O'Neill
Alonzo Lilly	Thomsen Woods & Block
John Woods Coleman	" " "

COMMENCEMENT MARCH 15th, 1859 GRADUATES

Geo. W. Blickhahn, St. Louis, Missouri
Edw. L. Medinger, Baltimore, Md.